2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # S64318** 1. Entity Name APPÉTITES, INC. Principal Place of Business Mailing Address 3420 W. HALLENDALE BCH BLVD. 3420 W. HALLENDALE BCH BLVD. HOLLYWOOD, FL 33023-5731 US HOLLYWOOD, FL 33023-5731 CR2E034 (10/03) 01202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0273707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MOSCOVITCH, AARON 3420 W. HALLANDALE BCH BLVD PEMBROKE PARK, FL 33023 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE. Registered Agent alguature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE U00000035671 02/06/04-80029-001 150.00 MOSCOVITCH, STEVE NAME 3420 W. HALLANDALE BCH BLVD STREET ADDRESS PEMBROKE PARK, FL 33023 CITY-ST-ZIP TITE MOSCOVITCH, AARON 3420 W, HALLANDALE BCH BLVD STREET ADDRESS CITY-ST-ZIP PEMBROKE PARK, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED