


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2005 8:00 am
Secretary of State

07-15-2005 90021 005 ***150.00

DOCUMENT # 366605
 1. Entity Name
EVENING'S DE-LIGHT, INC.



Principal Place of Business
**9621 SOUTH DIXIE HIGHWAY
 MIAMI, FL 33156**

Mailing Address
**9621 SOUTH DIXIE HIGHWAY
 MIAMI, FL 33156**

DO NOT WRITE IN THIS SPACE

20064196



06302005 No Chg-P CR2E034 (10/03)

4. FEI Number
59-1301272 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**HITE, CATHERINE PA
 799 BRICKELL PLAZA
 MIAMI, FL 33131**

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

| | |
|----------------|--|
| TITLE | P |
| NAME | ZISMAN, DAVID |
| STREET ADDRESS | 7445 SW 140 DRIVE |
| CITY-ST-ZIP | MIAMI, FL 33158 |
| TITLE | ST |
| NAME | ZISMAN, LAURA |
| STREET ADDRESS | 8240 SW 91ST ST |
| CITY-ST-ZIP | MIAMI, FL 33157 |
| TITLE | V |
| NAME | ZISMAN, JONATHON |
| STREET ADDRESS | 10720 SW 84 CT 7735 SW 118 ST |
| CITY-ST-ZIP | MIAMI, FL 33157 33156 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing 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: *Laura Zisman* 7/12/05 305-666-3312
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #