

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459836

FILED
Mar 26, 2004
Secretary of State

Entity Name: EVENING'S DELIGHT OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

3889 N W 9TH AVE.
OAKLAND PARK, FL 33309

New Principal Place of Business:

5149 N. W. 9TH AVENUE
FT LAUDERDALE, FL 33309

Current Mailing Address:

3889 N W 9TH AVE.
OAKLAND PARK, FL 33309

New Mailing Address:

9621 SO DIXIE HWY
MIAMI, FL 33156

FEI Number: 59-1576126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, CATHERINE
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZISMAN, DAVID,
Address: 7445 SW 140 DR.
City-St-Zip: MIAMI, FL 33158

Title: ST () Delete
Name: ZISMAN, LAURA
Address: 8240 SW 91 STREET
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: ZISMAN, JONATHON,
Address: 18720 SW 84 CT.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA ZISMAN

ST

03/26/2004

Electronic Signature of Signing Officer or Director

_____ Date