2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AM Secretary of State **DOCUMENT # 672867** 1. Entity Name ROTISSERIE CHICKENS, INC. Principal Place of Business Mailing Address 6480 LAKE WORTH ROAD 6480 LAKE WORTH ROAD LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2037198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKMAN, SHIRLEY DO NOT WRITE 781 FLAMINGO COURT EAST WEST PALM BEACH, FL 33406 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SENKARIK, VONDALE T NAME STREET ADDRESS 3119 TROPICAL TRAIL CITY - ST - ZIP LANTANA, FL 33462 ST TITLE - Unnobboo4638 JACKMAN, SHIRLEY NAME N1/15/N4-80021-024 150.00 STREET ADDRESS 781 FLAMINGO COURT EAST CITY - ST - ZIP WEST PALM BEACH, FL 33406 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP HTLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED