

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850836

FILED
Jan 13, 2004
Secretary of State

Entity Name: INTERNATIONAL HOUSE OF PANCAKES, INC.

Current Principal Place of Business:

450 N BRAND BLVD
7TH FLOOR
GLENDALE, CA 91203 US

New Principal Place of Business:

Current Mailing Address:

450 N BRAND BLVD
7TH FLOOR
GLENDALE, CA 91203 US

New Mailing Address:

FEI Number: 95-2054061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: AT () Delete
Name: AGORRILLA, BULAKLAK, T.
Address: 450 N BRAND BLVD 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: CEO () Delete
Name: STENNT, JULIA
Address: 450 N BRAND BLVD 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: VT () Delete
Name: CONFASI, THOMAS G
Address: 450 N BRAND BLVD 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: SV () Delete
Name: WEISBERGER, MARK D
Address: 450 N BRAND BLVD 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: AS () Delete
Name: BERG-WILLION, ELAYNE,
Address: 450 N BRAND BLVD 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: STEWART, JULIA
Address: 450 N BRAND BLVD 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: VT (X) Change () Addition
Name: CONFORTI, THOMAS G
Address: 450 N BRAND BLVD 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

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: BULAKLAK T. AGORRILLA

AT

01/13/2004

Electronic Signature of Signing Officer or Director

Date