2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F00978

1. Entity Name CHUCKWAGON CAFE, INC.



Principal Place of Business

1216 SOUTH DIXIE HIGHWAY C/O CHARLES M. BOYLE LAKE WORTH, FL 33460-5610 US Mailing Address

1216 SOUTH DIXIE HIGHWAY C/O CHARLES M. BOYLE LAKE WORTH, FL 33460-5610 US



FILED

Apr 26, 2004 08:00 AM Secretary of State

02172004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2021583 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BOYLE, CHARLES M. 1216 SOUTH DIXIE HIGHWAY LAKE WORTH, FL

SIGNATURE

DO NOT WRITE 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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000129478 04/26/04-80080-004 150.00	
10.	OFFICERS AND DIRECT	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BOYLE, CHARLES M. 12686 KINGSWAY ROAD WELLINGTON, FL 33414					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS BOYLE, CAROLYN 12686 KINGSWAY ROAD WELLINGTON, FL 33414					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY+ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		W C T 194.0				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. 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						