2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95219

Title:

Name:

Address:

City-St-Zip:

() Delete

MATIAS, CARLOS

MIAMI, FL 33136

1051 NW 14ST 121

FILED Apr 28, 2004 Secretary of State

Entity Name: FOOD COURT CORPORATION Current Principal Place of Business: New Principal Place of Business: 8271 S.W. 185TH TERRACE MIAMI, FL 33157 US **Current Mailing Address: New Mailing Address:** 8271 S.W. 185TH TERRACE MIAMI, FL 33157 FEI Number: 59-2510527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICHAEL, CARL M 8271 SW 185TH TERRACE MIAMI, FL 33157 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MICHAEL, CARL M. Name: Name: 8271 S.W. 185TH TERRACE Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: VSD Title: () Change () Addition () Delete Name: MICHAEL, CAROLYN M. Name: 8271 S.W. 185TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: CARL M. MICHAEL PTD 04/28/2004

(X) Change () Addition

VARGAS, GLADYS

1051 NW 14ST 121

MIAMI, FL 33136