

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005676

FILED
Feb 04, 2004
Secretary of State

Entity Name: BILLY BOY CARRY OUT, INC.

Current Principal Place of Business:

% WILLIAM A. KOGOK
601 99TH AVE N.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

% WILLIAM A. KOGOK
601 99TH AVE N.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 52-0823815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGOK, WILLIAM A
601 99TH AVENUE NORTH
NAPLES, FL 341082229 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: PD () Delete
Name: KOGOK, WILLIAM A
Address: 601 99TH AVE N.
City-St-Zip: NAPLES, FL 34108

Title: VD (X) Delete
Name: KOGOK, JACK E
Address: 13275 HIGHLAND RD
City-St-Zip: HIGHLAND, MD 20777

Title: STD () Delete
Name: KOGOK, JEAN L
Address: 601 99TH AVE N
City-St-Zip: NAPLES, FL 34108

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: JEAN L. KOGOK

STD

02/04/2004

Electronic Signature of Signing Officer or Director

_____ Date