

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000530

Entity Name: FOOD CART SYSTEMS, INC.

FILED  
Aug 19, 2004  
Secretary of State

**Current Principal Place of Business:**

11 SAM MARCO ST, #302  
CLEARWATER BEACH, FL 33767

**New Principal Place of Business:**

11 SAN MARCO ST, #302  
CLEARWATER BEACH, FL 33767

**Current Mailing Address:**

11 SAM MARCO ST, #302  
CLEARWATER BEACH, FL 33767

**New Mailing Address:**

11 SAN MARCO ST, #302  
CLEARWATER BEACH, FL 33767

FEI Number: 75-2723399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIBSON, PAUL F  
11 SAM MARCO ST, #302  
CLEARWATER BEACH, FL 33767 US

**Name and Address of New Registered Agent:**

GIBSON, PAUL F  
11 SAN MARCO ST, #302  
CLEARWATER BEACH, FL 33767 US

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: PAUL F. GIBSON

08/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: GIBSON, PAUL F  
Address: 11 SAM MARCO ST, #302  
City-St-Zip: CLEARWATER, FL 33757

Title: MBOD ( ) Delete  
Name: POLEWASKI, XIOMARA E  
Address: 7614 CANON ROAD  
City-St-Zip: TAMPA, FL 33615

Title: MBOD (X) Delete  
Name: FLECK, JOHN D  
Address: 1482 PINE BROOK DRIVE  
City-St-Zip: CLEARWATER, FL 33755

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCEO (X) Change ( ) Addition  
Name: GIBSON, PAUL F  
Address: 11 SAN MARCO ST, #302  
City-St-Zip: CLEARWATER, FL 33757

Title: MBOD (X) Change ( ) Addition  
Name: POLEWASKI, XIOMARA E  
Address: 7614 CARON ROAD  
City-St-Zip: TAMPA, FL 33615

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: PAUL F. GIBSON

PRES

08/19/2004

Electronic Signature of Signing Officer or Director

Date