

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000530

FILED
Jan 10, 2005
Secretary of State

Entity Name: FOOD CART SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

521 MANDALAY AVENUE
610
CLEARWATER BEACH, FL 33767

Current Mailing Address:

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

New Mailing Address:

521 MANDALAY AVENUE
610
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 SAN MARCO ST, #302
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

GIBSON, PAUL F
521 MANDALAY AVENUE
610
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

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GIBSON, PAUL F
Address: 521 MANDALAY AVENUE, #610
City-St-Zip: CLEARWATER BEACH, FL 33767

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

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01/10/2005

Electronic Signature of Signing Officer or Director

Date