

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12962

FILED
Mar 26, 2004
Secretary of State

Entity Name: EVENINGS DELIGHT HOLDING COMPANY

Current Principal Place of Business:

9621 SO. DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9621 SO. DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2664465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, CATHERINE PA
SUITE 700
799 BRICKELL AVE.
MIAMI, FL 33131

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: P () Delete
Name: ZISMAN, DAVID
Address: 7445 SW 140 DR.
City-St-Zip: MIAMI, FL 33158

Title: ST () Delete
Name: ZISMAN, LAURA,
Address: 8240 SW 91ST ST.
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: ZISMAN, JONATHON,
Address: 18720 SW 84 CT.
City-St-Zip: MIAMI, FL 33157

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: LAURA ZISMAN

ST

03/26/2004

Electronic Signature of Signing Officer or Director

Date