

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12509

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE CAROUSEL KITCHEN, INC.

Current Principal Place of Business:

% BRUCE M. GOTTLIEB
125 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

% BRUCE M. GOTTLIEB
125 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0031467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M.
125 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021 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: PTSD () Delete
Name: LEVY, LEONARD L.,
Address: 4553F RIVER PARKWAY
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LEVY, LEONARD L.,
Address: 790 CREEK GLEN RD.
City-St-Zip: MABLETON, GA 30126

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: LEONARD L. LEVY

PTSD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date