

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64054

FILED
Jan 07, 2004
Secretary of State

Entity Name: AMERICAN SNACK & BEVERAGE, INC.

Current Principal Place of Business:

3901 RAVENSWOOD RD.
SUITE 101
DANIA BEACH, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3901 RAVENSWOOD RD.
SUITE 101
DANIA BEACH, FL 33312 US

New Mailing Address:

FEI Number: 65-0099517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, AL
3901 RAVENSWOOD RD.
SUITE 101
DANIE BEACH, FL 33312 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: HACKER, ALBERT,
Address: 1991 TIGERTAIL BLVD SUITE A
City-St-Zip: DANIA, FL

Title: ST () Delete
Name: HACKER, BEVERLY
Address: 1991 TIGERTAIL BLVD #A
City-St-Zip: DANIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HACKER, ALBERT,
Address: 3901 RAVENSWOOD RD. #101
City-St-Zip: DANIA BEACH, FL 33312

Title: ST (X) Change () Addition
Name: HACKER, BEVERLY
Address: 3901 RAVENSWOOD RD.
City-St-Zip: DANIA BEACH, FL 33312

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: AL HACKER

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date