

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004150

Entity Name: LET'S SHARE BREAKFAST, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

6852 TIBURON DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6852 TIBURON DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1078390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, DAVID K
175 W. CAMINO REAL
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRENCH, FLORENCE
Address: 6011 FOREST HOLLOW LN.
City-St-Zip: SPRINGFIELD, VA 22152

Title: D () Delete
Name: FRENCH, JACQUELINE
Address: 6852 TIGURON DR.
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: FRENCH, REYNALD
Address: 1298 SW 9TH AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: VIGLETTE, REY
Address: 400 NE 20TH ST.
City-St-Zip: BOCA RATON, FL 33431

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE FRENCH

D

01/16/2004

Electronic Signature of Signing Officer or Director

Date