

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002514

FILED
Apr 30, 2005
Secretary of State

Entity Name: CHILDREN'S DINING ROOM OF FUSA, INC.

Current Principal Place of Business:

5405 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5405 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 57-1157224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, EUNICE
5405 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33076 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: D () Delete
Name: MORA, EUNICE
Address: 5405 N.W. 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: URREGO, HILDA
Address: 5405 N.W. 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: MORA, EDGAR
Address: 5405 N.W. 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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

SIGNATURE: EUNICE MORA

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date