

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055003

FILED
Jan 07, 2004
Secretary of State

Entity Name: MATT'S & SETH'S NOODLES CAFE, INC.

Current Principal Place of Business:

2059 PINE RIDGE RD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2059 PINE RIDGE RD.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3649118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, RANDY CPA
3775 AIRPORT ROAD NORTH
SUITE #A
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

JOEL, MILLER CPA
720 GOODLETTE ROAD
#203
NAPLES, FL 34102 US

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: JOEL MILLER

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMAN, MATTHEW D
Address: 2059 PINE RIDGE RD.
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: BERMAN, SETH
Address: 2059 PINE RIDGE RD.
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: BERMAN, CARRIE L
Address: 2059 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERMAN, MATTHEW D
Address: 5355 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: BERMAN, SETH
Address: 4560 5TH AVENUE SW
City-St-Zip: NAPLES, FL 34119

Title: S (X) Change () Addition
Name: BERMAN, CARRIE L
Address: 5355 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

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: CARRIE L. BERMAN

S

01/07/2004

Electronic Signature of Signing Officer or Director

Date