

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060836

FILED
Sep 24, 2004
Secretary of State

Entity Name: ISLAND SPICE RESTAURANT, INC.

Current Principal Place of Business:

12061 SW 117 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12061 SW 117 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1025325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNTER, OSYL
14367 SW 100 LN
MIAMI, FL 33186

Name and Address of New Registered Agent:

BERNARD, ANTHONY P
9032 SW 152ND STREET
MIAMI, FL 33157

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: ANTHONY BERNARD

09/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYNTER, OSYL
Address: 14367 SW 100 LN
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GROVES, ELAINE
Address: 10540 SW 161 ST
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: CLARKE, BYRON
Address: 14832 CARVER DR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, MAVIS
Address: 14832 CARVER DRIVE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CLARKE, BYRON
Address: 14832 CARVER DR
City-St-Zip: MIAMI, FL 33176

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: MAVIS CLARKE

P

09/24/2004

Electronic Signature of Signing Officer or Director

Date