2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075479

Entity Name: CHICKEN PLUS, INC.

Current Principal Place of Business:

FILED Jan 07, 2004 Secretary of State

New Principal Place of Business:

3291 W. SUNRISE BLVD FT LAUDERDALE, FL 33313

Current Mailing Address: New Mailing Address:

7274 NW 68 DRIVE PARKLAND, FL 33067

FEI Number: 65-1030586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORCHIN, DAVID C.P.A 8211 WEST BROWARD BLVD SUITE 200 PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LEIBOVITCH, JOEL Name: HARNARRINE, SAVITRI

 Address:
 7274 NW 68 DRIVE
 Address:
 7274 NW 68 DRIVE

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

Title: VPD () Delete Title: () Change () Addition

 Name:
 HARNARRINE, SAVITRI
 Name:

 Address:
 8211 W BROWARD BLVD,200
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAVITRI HARNARRINE P 01/07/2004