2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P00000097538 1. Entity Name 04-15-2004 90006 046 \*\*\*150 00 ORLANDO MENU COVERS, INC. Mailing Address Principal Place of Business 999 W.LANCASTER RD 999 W.LANCASTER RD **BPECCUPC** UNIT #41 · # / ORLANDO FL 32809 UNIT #44 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State ONCAND O 4. FEI Number Applied For 52-2273949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ONMUGE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUCALON, FABIO Street Address (P.O. Box Number is Not Acceptable) 955 W.LANCASTER ROAD UNIT #2 ORLANDO FL 32809 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Delete CUCALON, FABIO NAME NAME 999 W.LANCASTER RD UNIT #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP ☐ Delete [] Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. 4-28-04 Date SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED