

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043246

FILED  
Feb 10, 2004  
Secretary of State

Entity Name: CHEZ VOUS PRIVATE DINING, INC.

## Current Principal Place of Business:

11829 PEBBLEBROOK DR  
WELLINGTON, FL 33414

## New Principal Place of Business:

11829 PEBBLEWOOD DRIVE  
WELLINGTON, FL 33414

## Current Mailing Address:

11829 PEBBLEBROOK DR  
WELLINGTON, FL 33414

## New Mailing Address:

11829 PEBBLEWOOD DRIVE  
WELLINGTON, FL 33414

FEI Number: 65-1110956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHOT, SABRA  
11250 ISLEBROOK CT.  
WELLINGTON, FL 33414

## Name and Address of New Registered Agent:

MATHOT, SABRA  
11829 PEBBLEWOOD DRIVE  
WELLINGTON, FL 33414

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:

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MATHOT, SABRA  
Address: 11829 PEBBLEBROOK DR  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MATHOT, SABRA  
Address: 11829 PEBBLEWOOD DR  
City-St-Zip: WELLINGTON, FL 33414

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: SABRA MATHOT

PSTD

02/10/2004

Electronic Signature of Signing Officer or Director

Date