

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045264

FILED
Apr 19, 2004
Secretary of State

Entity Name: HEALTHY BITES GRILL OF BOCA, INC.

Current Principal Place of Business:

2300 ST. ANDREWS BLVD.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

2300 ST. ANDREWS BLVD.
SUITE 260
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1108697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALONZO, MARCO
1761 W. HILLSBORO AVE., STE 203
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

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:

Title: VTD () Delete
Name: D'ALONZO, MARCO
Address: 1761 W. HILLSBORO BLVD. S, #203
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PSD () Delete
Name: BAKER, DOUGLAS
Address: 1761 W. HILLSBORO BLVD. S, #203
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: MARCO D'ALONZO

VTD

04/19/2004

Electronic Signature of Signing Officer or Director

Date