

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081163

FILED
Sep 27, 2004
Secretary of State

Entity Name: GOODTIMES BANQUET HALL, INC.

Current Principal Place of Business:

2273 NORTHWEST 48TH STREET
MIAMI, FL 33142

New Principal Place of Business:

2478 NORTHWEST 100TH STREET
MIAMI, FL 33147

Current Mailing Address:

POST OFFICE BOX 640246
MIAMI, FL 33164

New Mailing Address:

FEI Number: 65-1131948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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

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: PSD () Delete
Name: HUNTER, GRETta
Address: 2273 NORTHWEST 48TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VTD () Delete
Name: HUNTER, CHARLES
Address: 2273 NORTHWEST 48TH STREET
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: ANDRE, PIERRE
Address: 2273 NORTHWEST 48TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARGRETTA HUNTER

PRES

09/27/2004

Electronic Signature of Signing Officer or Director

Date