

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102598

FILED
Apr 30, 2004
Secretary of State

Entity Name: GOURMET BY CHARLIE, INC.

Current Principal Place of Business:

83 SW 8 STREET
MIAMI, FL 33130

New Principal Place of Business:

6575 SW 27 ST
MIAMI, FL 33155

Current Mailing Address:

83 SW 8 STREET
MIAMI, FL 33130

New Mailing Address:

6575 SW 27 TH STREET
MIAMI, FL 33155

FEI Number: 65-1146864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, CHARLIE
83 SW 8 STREET
MIAMI, FL 33130

Name and Address of New Registered Agent:

COLON, CHARLIE
6575 SW 27 TH STREET
MIAMI, FL 33155

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: CHARLIE COLON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: COLON, CHARLIE
Address: 6575 SW 27 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLIE COLON

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04/30/2004

Electronic Signature of Signing Officer or Director

Date