2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2005
Secretary of State

DOCUMENT# P01000103863

Entity Name: CHICK-N-GRILL ENTERPRISES, INC.

Current Principal Place of Business:

5005 COLLINS AVE
1107
MIAMI BEACH, FL 33140

New Principal Place of Business:

8605 SW 94TH AVENUE
MIAMI, FL 33176

Current Mailing Address:

1920 E. HALLANDALE BCH BLVD
PH 2
HALLANDALE, FL 33009

New Mailing Address:

1920 E. HALLANDALE BCH BLVD
SUITE 510
HALLANDALE, FL 33009

FEI Number: 64-1059867 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAZANT, LARRYS E
1920 E. HALLANDALE BCH BLVD
PH 2
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SAZANT, LARRYS E
1920 E. HALLANDALE BCH BLVD
SUITE 510
HALLANDALE, FL 33009 US

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: LARRY S SAZANT 02/18/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: RIOS, WALTER
Address: 5005 COLLINS AVE #1107
City-St-Zip: MIAMI BEACH, FL 33140

Title: VS (X) Delete
Name: RIOS, WILLIAM
Address: 13540 S.W. 196 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition
Name: RIOS, WALTER
Address: 8605 SW 94TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: WALTER RIOS P 02/18/2005
Electronic Signature of Signing Officer or Director Date