

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108946

FILED
Mar 17, 2005
Secretary of State

Entity Name: LATE NIGHT FOOD STORE, INC.

Current Principal Place of Business:

2134 WASHINGTON ST.
8134
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2134 WASHINGTON ST.
8134
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1152964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLYANI, NOOR
2134 WASHINGTON ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHAHEEN, IMRAN
2134 WASHINGTON ST.
HOLLYWOOD, FL 33020 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: IMRAN SHAHEEN

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLYANI, NOOR
Address: 2699 W. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VD (X) Delete
Name: KASAM, NOOR M
Address: 2699 W. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SD () Delete
Name: HUSSAIN, ALTAF
Address: 2699 W. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAHEEN, IMRAN
Address: 6441 PARK ST
City-St-Zip: HOLLYWOOD, FL 33024

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: ALTAF HUSSEIN

D

03/17/2005

Electronic Signature of Signing Officer or Director

Date