

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110696

Entity Name: THE CURVY CHICK, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

437 HARBOUR RD
N. PALM BCH, FL 33408

New Principal Place of Business:

11230 HEMBREE SPRINGS DR.
ROSWELL, GA 30076

Current Mailing Address:

11380 PROSPERITY FARMS RD
112
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11230 HEMBREE SPRINGS DR.
ROSWELL, GA 30076

FEI Number: 04-3589168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, HEATHER
916 FIRETREE RD.
N. PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

EDWARDS, M CHRIS
1001 N US HIGHWAY ONE
STE. 400
JUPITER, FL 33477 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: M CHRIS EDWARDS

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENJAMIN, HEATHER R
Address: 916 FIRETREE RD.
City-St-Zip: N. PALM BCH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BENJAMIN, HEATHER R
Address: 5428 LICKTON PIKE
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: PD () Change (X) Addition
Name: WERGINZ, CANDACE
Address: 11230 HEMBREE SPRINGS DR.
City-St-Zip: ROSWELL, GA 30076

Title: DS () Change (X) Addition
Name: EDWARDS, M CHRIS
Address: 1001 N US HIGHWAY ONE, STE 400
City-St-Zip: JUPITER, FL 33477

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: M CHRIS EDWARDS

D

03/24/2005

Electronic Signature of Signing Officer or Director

Date