

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001816

Entity Name: GAUCHO RODIZIO, INC.

FILED  
May 01, 2004  
Secretary of State

## Current Principal Place of Business:

4060 N. FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

4060 N. FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

FEI Number: 04-3599282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
533 E. SAMPLE ROAD  
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SMIRNOW, VICTOR  
Address: 3100 NE 48 CT. #108  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D ( ) Delete  
Name: GANATRA, JAYANT K  
Address: 34312 LAKE HURST DR.  
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: D ( ) Delete  
Name: ZIELKE, WILLIAM  
Address: 11411 OREGON CIR.  
City-St-Zip: FENTON, MI 48430

Title: D ( ) Delete  
Name: PITON, OLAVO  
Address: RUA CELESTINO GONCALVES BUENO N 120 CASA 3  
City-St-Zip: CEP 03732-080 SAO PAUL, BRAZ,

Title: D ( ) Delete  
Name: FRATTA, MILTON  
Address: RUA GUAPORE N 135, CEP 09560  
City-St-Zip: SAO CACTANO DO SUL SP, BRAZIL,

Title: D ( ) Delete  
Name: MANTOVANI, WANDERLEY  
Address: RUA MARIO AUGUSTO DO CARMO N 515 APT 61  
City-St-Zip: JARDIM AVELINO, CEP 03732-07,

## 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:

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: VICTOR SMIRNOW

PRES

05/01/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date