## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P02000007241 1. Entity Name 02-04-2004 90032 044 \*\*\*150.00 BRAZILIAN FOOD BUFFET, INC. Principal Place of Business Mailing Address 1177 SOUTH FEDERAL HWY 1177 SOUTH FEDERAL HWY 54002807 **DEERFIELD BEACH FL 33441** DEERFIELD BEACH FL 33441 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 36-4488239 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELLENNIA CONSULTING SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 20630 BISCAYNE BLVD **AVENTURA FL 33180** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE 12 Change ☐ Addition DASILVA, HELIO.M NAME DE SILVA, HELIO M NAMÉ 3730 NE 13 TER 4354 NW 9TH AVE #195 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CiTY-ST-ZIP CITY-ST-ZIP POMPANO BEACH 33069 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attach with an address, with all other like empowered.

TYPED OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED