2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 09, 2004 08:00 AM DOCUMENT # P02000024447 **Secretary of State** Entity Name BAZINI CHICK, INC. Mailing Address Principal Place of Business 1000 S. POWERLINE RD., BAY 6 1000 S. POWERLINE RD., BAY 6 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 01-0614344 Not Applicable Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAZINI, JANET 1000 S. POWERLINE RD., BAY 6 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 Zio Code City 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, typod or printed name of registered agent and filte 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change THILE Ð Delete TITLE NAME BAZINI, JANET NAME U000000043710 STREET ADDRESS STREET ADDRESS 1000 S. POWERLINE RD., BAY 6 02/10/04-80075-021 150.00 CITY-ST-TIP CITY-ST-ZIP POMPANO BEACH FL 33069 Detete ☐ Change Addition BILE TITLE Ð BAZINI, JOHN NAME NAME STREET ADDRESS 1000 S. POWERLINE RD., BAY 6 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP TITLE ☐ Delete THEE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TETLE Delete 7:31 5 NAVAF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CTTY-ST-ZIP ☐ Change Addition 3/7/7 Detete 33717 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 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 attachment with an address, with all other like empowered.

PRIET M. BAZINI 2/4/04

FILED