

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031440

FILED
Apr 30, 2004
Secretary of State

Entity Name: RAVENITE RESTAURANT, INC.

Current Principal Place of Business:

55 NE 10TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970536
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 42-1537899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STUART M
633 SE 3RD AVE STE 301
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

ALLMACHER, JANZIE
55 NE 10TH STREET
POMPANO BEACH, FL 33060 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: JANZIE ALLMACHER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDSON, CHARLES
Address: 4119 N STATE RD 7 #9117
City-St-Zip: FT LAUDERDALE, FL 33319

Title: DPS () Delete
Name: ALLMACHER, JANZIE
Address: 51 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: STEPHENSON NOEL, DIONIUS DAMIEN
Address: 51 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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:

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: JANZIE ALLMACHER

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date