2005 FOR PROFIT CORPORATION ANNUAL REPORT.

of the corporation or the recei changed, or on an attachmen

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P02000043026 CHICKEN, CHICKEN EXPRESS, INC. Principal Place of Business Mailing Address 35 N. FEDERAL HWY 35 N. FEDERAL HWY FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0686352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESTRADA, JUAN DO NOT WRITE 35 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33301 IN THIS SPACE 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 .9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ESTRADA, JUAN NAME STREET ADDRESS 35 N. FEDERAL HWY FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE U00000350344 LONDONO, LUIS 05/05/05-80030-008 150.00 STREET ADDRESS 3507 OAKS WAY #989 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the information suindicated on this report or supplement spoked with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fall legicit 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 using the proposed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address with all other like empowered.

INTEU NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #