

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054719

Entity Name: WE SERVE LADIES, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

16000 VENTURA BLVD STE 212
ENCINO, CA 91436

New Principal Place of Business:

16000 VENTURA BLVD STE 600
ENCINO, CA 91436

Current Mailing Address:

16000 VENTURA BLVD STE 212
ENCINO, CA 91436

New Mailing Address:

16000 VENTURA BLVD STE 600
ENCINO, CA 91436

FEI Number: 02-0598462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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: DIR () Delete
Name: BERGMAN, GEOFFREY
Address: 16000 VENTURA BLVD., #212
City-St-Zip: ENCINO, CA 91436 US

Title: DIR () Delete
Name: MOREIRA, JEFFREY
Address: 16000 VENTURA BLVD., #212
City-St-Zip: ENCINO, CA 91436 US

Title: CHRM () Delete
Name: HORN BROOK, CHRIS A
Address: 16000 VENTURA BLVD., # 212
City-St-Zip: ENCINO, CA 91436 US

Title: DIR () Delete
Name: MILLER, DEREK E
Address: 16000 VENTURA BLVD., #212
City-St-Zip: ENCINO, CA 91436 US

Title: DIR () Delete
Name: PRIMACK, RYAN M
Address: 16000 VENTURA BLVD., #212
City-St-Zip: ENCINO, CA 91436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BERGMAN, GEOFFREY
Address: 16000 VENTURA BLVD., #600
City-St-Zip: ENCINO, CA 91436 US

Title: DIR (X) Change () Addition
Name: MOREIRA, JEFFREY
Address: 16000 VENTURA BLVD., #600
City-St-Zip: ENCINO, CA 91436 US

Title: CHRM (X) Change () Addition
Name: HORN BROOK, CHRIS A
Address: 16000 VENTURA BLVD., # 600
City-St-Zip: ENCINO, CA 91436 US

Title: DIR (X) Change () Addition
Name: MILLER, DEREK E
Address: 16000 VENTURA BLVD., #600
City-St-Zip: ENCINO, CA 91436 US

Title: DIR (X) Change () Addition
Name: PRIMACK, RYAN M
Address: 16000 VENTURA BLVD., #600
City-St-Zip: ENCINO, CA 91436 US

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: CHRIS A. HORN BROOK

CHRM

04/28/2004

Electronic Signature of Signing Officer or Director

Date