

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091046

Entity Name: AUDY'S PLACE TOO, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

317 S.W. 6TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

6389 SHERIDAN STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

317 S.W. 6TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 13-4217129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, AUDELIO
317 S.W. 6TH STREET
FORT LAUDERDALE, FL 33315

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: D () Delete
Name: LLERENA, AUDELIO
Address: 317 S.W. 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Delete
Name: RICCI, MICHAEL
Address: 6389 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AUDELIO LLERENA

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date