

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90063 040 ***158.75

DOCUMENT # P02000092332

1. Entity Name

MADS' -N- CHAD'S, INC.



Principal Place of Business

**1307 CASTLEPORT RD
WINTER GARDEN FL 34787**

Mailing Address

**1307 CASTLEPORT RD
WINTER GARDEN FL 34787**

2. Principal Place of Business

13750 W. COLONIAL DR.

Suite, Apt. #, etc.

SUITE 130

3. Mailing Address

P.O. Box 784597

Suite, Apt. #, etc.

City & State

WINTER GARDEN, FL

Zip
34787

Country

USA

City & State

WINTER GARDEN, FL

Zip
34778

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

51-0422838

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**'SPIEGEL' & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
NESSLER, ANTHONY J
1307 CASTLEPORT RD
WINTER GARDEN FL 34787** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
NESSLER, ANTHONY J
1307 CASTLEPORT RD
WINTER GARDEN FL 34787** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
MESKO, DAVID
1307 CASTLEPORT RD
WINTER GARDEN FL 34787** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
MESKO, DAVID
1307 CASTLEPORT RD
WINTER GARDEN FL 34787** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
MESKO, DAVID
1301 CASTLEPORT RD
WINTER GARDEN FL 34787** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
MESKO, DAVID
1301 CASTLEPORT RD
WINTER GARDEN FL 34787** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1301 CASTLEPORT RD
WINTER GARDEN FL 34787** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1301 CASTLEPORT RD
WINTER GARDEN FL 34787** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

DAVID MESKO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/04
Date

407-877-2245
Daytime Phone #