

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092832

FILED
Apr 02, 2004
Secretary of State

Entity Name: CHICK-N-GRILL OF PEMBROKE PINES INC.

Current Principal Place of Business:

8605 SW 94TH AVE
MIAMI, FL 33186

New Principal Place of Business:

610 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

8605 SW 94TH AVE
MIAMI, FL 33186

New Mailing Address:

2655 LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134

FEI Number: 82-0564869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, WALTER
8605 SW 94TH AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KATES, LESTER G ESQ
2655 LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 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: LESTER G. KATES

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIOS, WALTER
Address: 8605 SW 94TH AVE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, ALAN
Address: 610 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Change (X) Addition
Name: CASTELLANOS, ERIC
Address: 610 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T () Change (X) Addition
Name: CALDWELL, JEFF
Address: 610 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALAN BLANCO

P

04/02/2004

Electronic Signature of Signing Officer or Director

Date