

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106591

FILED
Apr 28, 2004
Secretary of State

Entity Name: RESTAURANT JULIETTE, INC.

Current Principal Place of Business:

1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9472 HARDING AVENUE
SURFSIDE, FL 33154 US

Current Mailing Address:

1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134 US

New Mailing Address:

9472 HARDING AVENUE
SURFSIDE, FL 33154 US

FEI Number: 01-0749358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BENITAH, JEAN-MARC
9472 HARDING AVENUE
SURFSIDE, FL 33154 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: JEAN-MARC BENITAH

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BENITAH, JEAN-MARC
Address: 1200 ANASTASIA AVENUE, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVPT () Delete
Name: BENITAH, JULIETTE
Address: 1200 ANASTASIA AVENUE, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP () Delete
Name: MIMOUN, RAPHAEL
Address: 1200 ANASTASIA AVENUE, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BENITAH, JEAN-MARC
Address: 9472 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: DVPT (X) Change () Addition
Name: BENITAH, JULIETTE
Address: 9472 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: DVP (X) Change () Addition
Name: MIMOUN, RAPHAEL
Address: 9472 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154 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: JEAN-MARC BENITAH

DPS

04/28/2004

Electronic Signature of Signing Officer or Director

Date