

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035781

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: LE CORDON BLEU TAKE OUT RESTAURANT, INC.

## Current Principal Place of Business:

4521 WEST HALLANDALE BEACH BLVD  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

4521 WEST HALLANDALE BEACH BLVD  
HOLLYWOOD, FL 33023

## New Mailing Address:

FEI Number: 56-2334088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLEMUR, ANIS  
2340 SW 67 LANE  
MIRAMAR, FL 33023 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: P ( ) Delete  
Name: SAMSON, NANCY  
Address: 2825 BAHAMA DR  
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP ( ) Delete  
Name: JASMIN, JEAN V  
Address: 2825 BAHAMA DR  
City-St-Zip: MIRAMAR, FL 33023 US

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

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

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: FABIOLA, FIRMIN  
Address: 2813 BAHAMA DR  
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP (X) Change ( ) Addition  
Name: JEAN, CHARLES  
Address: 2813 BAHAMA DR  
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP ( ) Change (X) Addition  
Name: FIRMIN, FRED  
Address: 400 NE 1ST ST #203  
City-St-Zip: HALLANDALE, FL 33023

Title: T ( ) Change (X) Addition  
Name: DESROSIERS, STONN  
Address: 8550 NORTH SHERMAN CIRCLE #508  
City-St-Zip: MIRAMAR, FL 33025

Title: VP ( ) Change (X) Addition  
Name: EUGENE, ERNST  
Address: 110 NW 127TH ST  
City-St-Zip: MIAMI, FL 33169

Title: SEC ( ) Change (X) Addition  
Name: FIRMIN, FAISSA  
Address: 2813 BAHAMA DR  
City-St-Zip: MIRAMAR, FL 33023

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: FABIOLA FIRMIN

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date