

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # P03000053960

1. Entity Name

CHEZ ROSIE TAKE OUT RESTAURANT, INC.



Principal Place of Business

7015 BISCAYNE BLVD
MIAMI FL 33138

Mailing Address

7015 BISCAYNE BLVD
MIAMI FL 33138

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

4. FEI Number

65-1185276

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

MARTIAL, ERNEST
14020 BISCAYNE BLVD.
SUITE 104
NORTH MIAMI FL 33181

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

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

After May 1, 2004, Fee will be \$550.00
Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE: P, NAME: MARTIAL, ERNEST SR.
STREET ADDRESS: 14020 BISCAYNE BLVD APT 104
CITY-ST-ZIP: NORTH MIAMI FL 33181

Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: P, NAME: MARTIAL, ERNEST SR.
STREET ADDRESS: 14020 BISCAYNE BLVD APT 104
CITY-ST-ZIP: NORTH MIAMI FL 33181

Change

Addition

TITLE: P, NAME: MARTIAL, ERNEST SR.
STREET ADDRESS: 14020 BISCAYNE BLVD APT 104
CITY-ST-ZIP: NORTH MIAMI FL 33181

Delete

Change

Addition

TITLE: P, NAME: MARTIAL, ERNEST SR.
STREET ADDRESS: 14020 BISCAYNE BLVD APT 104
CITY-ST-ZIP: NORTH MIAMI FL 33181

Delete

Change

Addition

TITLE: P, NAME: MARTIAL, ERNEST SR.
STREET ADDRESS: 14020 BISCAYNE BLVD APT 104
CITY-ST-ZIP: NORTH MIAMI FL 33181

Delete

Change

Addition

TITLE: P, NAME: MARTIAL, ERNEST SR.
STREET ADDRESS: 14020 BISCAYNE BLVD APT 104
CITY-ST-ZIP: NORTH MIAMI FL 33181

Delete

Change

Addition

TITLE: P, NAME: MARTIAL, ERNEST SR.
STREET ADDRESS: 14020 BISCAYNE BLVD APT 104
CITY-ST-ZIP: NORTH MIAMI FL 33181

Delete

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:

Ernest MARTIAL

4/27/04 (305)609-1362

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED
Apr 29, 2004 8:00 am
Secretary of State**

04-29-2004 90282 002 ***158.75