

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053960

FILED
Apr 22, 2005
Secretary of State

Entity Name: CHEZ ROSIE TAKE OUT RESTAURANT, INC.

Current Principal Place of Business:

7015 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7015 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1185276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIAL, ERNEST
14020 BISCAYNE BLVD.
SUITE 104
NORTH MIAMI, FL 33181 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: MARTIAL, ERNEST SR.
Address: 14020 BISCAYNE BLVD APT 104
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST MARTIAL

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date