

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060833

FILED
May 01, 2004
Secretary of State

Entity Name: CHEF LORENZO ENTERPRISES, INC.

Current Principal Place of Business:

2226 NW 62ND DRIVE
BOCA RATON, FL 334963509

New Principal Place of Business:

20889 ST. ANDREWS BLVD.,
VILLA 4
BOCA RATON, FL 334331710

Current Mailing Address:

2226 NW 62ND DRIVE
BOCA RATON, FL 334963509

New Mailing Address:

20889 ST. ANDREWS BLVD.,
VILLA 4
BOCA RATON, FL 334331710

FEI Number: 55-0836424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTERMAN, LAWRENCE
2226 NW 62ND DRIVE
BOCA RATON, FL 334963509

Name and Address of New Registered Agent:

SCHECHTERMAN, LAWRENCE
20889 ST. ANDREWS BLVD.,
VILLA 4
BOCA RATON, FL 334331710

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAMES, SUSAN C
Address: 2226 NW 62ND DRIVE
City-St-Zip: BOCA RATON, FL 334963509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SCHECHTERMAN, LAWRENCE
Address: 20889 ST. ANDREWS BLVD., VILLA 4
City-St-Zip: BOCA RATON, FL 334331710

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: LAWRENCE SCHECHTERMAN

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date