2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May $0\overline{3}$, $\overline{2004}$ 8:00 am Secretary of State DOCUMENT # P03000065733 05-03-2004 90710 014 ***150.00 DELIGHTFUL CHOP CHOP CHICKEN, INC. Principal Place of Business Mailing Address 13271 SW 53RD ST 13271 SW 53RD ST 44043554 MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business Mailing Address SSS N <u>555 N. ted</u> N. Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 CR2E034 (10/03) Cha-P City & State City & State Boca Raton 4. FEI Number 36 - 4540965 Applied For soca Ruton Not Applicable 3343A Zip 33432 Country \$8.75 Additional USA 5. Certificate of Status Desired \Box USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORREA, ANA L Street Address (P.O. Box Number is Not Acceptable) 13271 SW 53RD ST MIRAMAR, FL 33027 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPST TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORREA, ANA L NAME NAME STREET ADDRESS 13271 SW 53RD ST STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 other signature. SIGNATURE:

FILED

Daytime Phone #