

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074340

Entity Name: HALF BAKED CHICKEN, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

17070 S.W. 85 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

27501 SOUTH DIXIE HIGHWAY
SUITE 403
HOMESTEAD, FL 33032

Current Mailing Address:

17070 S.W. 85 AVENUE
MIAMI, FL 33157

New Mailing Address:

27501 SOUTH DIXIE HIGHWAY
SUITE 403
HOMESTEAD, FL 33032

FEI Number: 35-2214879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELAVAL, EDGAR
17070 S.W. 85 AVENUE
MIAMI, FL 33157

Name and Address of New Registered Agent:

BELAVAL, EDGAR
27501 SOUTH DIXIE HIGHWAY
SUITE 403
HOMESTEAD, FL 33032

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: EDGAR BELAVAL

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELAVAL, EDGAR
Address: 17070 S.W. 85 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BELAVAL, LEONOR
Address: 17070 S.W. 85 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELAVAL, JR., EDGAR
Address: 27501 SOUTH DIXIE HIGHWAY, SUITE 403
City-St-Zip: HOMESTEAD, FL 33032

Title: D (X) Change () Addition
Name: BELAVAL, LEONOR
Address: 27501 SOUTH DIXIE HIGHWAY, SUITE 403
City-St-Zip: HOMESTEAD, FL 33032

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: EDGAR BELAVAL, JR.

DIR

01/26/2004

Electronic Signature of Signing Officer or Director

Date