

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074340

FILED
Feb 02, 2005
Secretary of State

Entity Name: HALF BAKED CHICKEN, INC.

Current Principal Place of Business:

27501 SOUTH DIXIE HIGHWAY
SUITE 403
HOMESTEAD, FL 33032

New Principal Place of Business:

17070 SW 85 AVENUE
PALMETTO BAY, FL 33157

Current Mailing Address:

27501 SOUTH DIXIE HIGHWAY
SUITE 403
HOMESTEAD, FL 33032

New Mailing Address:

17070 SW 85 AVENUE
PALMETTO BAY, FL 33157

FEI Number: 35-2214879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BELAVAL, EDGAR
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

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

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELAVAL, JR., EDGAR
Address: 17070 SW 85 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

Title: D (X) Change () Addition
Name: BELAVAL, LEONOR
Address: 17070 SW 85 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

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

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date