

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082437

FILED
Apr 15, 2004
Secretary of State

Entity Name: CHILLY WILLIE'S SOFT ICE CREAM, CORP.

Current Principal Place of Business:

1400 NW 65TH AVENUE STE. E.
PLANTATION, FL 33313

New Principal Place of Business:

1400 NW 65TH AVENUE, SUITE E
PLANTATION, FL 33313

Current Mailing Address:

1400 NW 65TH AVENUE STE. E.
PLANTATION, FL 33313

New Mailing Address:

1400 NW 65TH AVENUE, SUITE E
PLANTATION, FL 33313

FEI Number: 20-0111044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

NOFIL INVESTMENTS, INC.
5544 NW 23 AVENUE
HANGAR 15
FORT LAUDERDALE, FL 33309 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: MIMI NOFIL

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GOMEZ, JOHN
Address: 1400 NW 65TH AVENUE STE. E
City-St-Zip: PLANTATION, FL 33313

Title: DVPT () Delete
Name: RODRIGUEZ, YOLANDA
Address: 1400 NW 65TH AVENUE STE. E
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GOMEZ, JOHN
Address: 1400 NW 65TH AVENUE, SUITE E
City-St-Zip: PLANTATION, FL 33313

Title: VP (X) Change () Addition
Name: RODRIGUEZ, YOLANDA
Address: 1400 NW 65TH AVENUE, SUITE E
City-St-Zip: PLANTATION, FL 33313

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: JOHN GOMEZ

PST

04/15/2004

Electronic Signature of Signing Officer or Director

Date