

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087105

FILED
Apr 28, 2004
Secretary of State

Entity Name: CHICK-N-GRILL AT SHERIDAN AND I-75 INC.

Current Principal Place of Business:

8605 SW 94 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8605 SW 94 AVE
MIAMI, FL 33178

New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD
PH #2
HALLANDALE, FL 33009

FEI Number: 86-1078653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, WALTER
5005 COLLINS AVE APT 1107
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RIOS, WALTER
Address: 8605 S.W. 94 AVE.
City-St-Zip: MIAMI, FL 33176

Title: VTD () Delete
Name: BERG, HOWARD
Address: 10104 S.W. 94 CT.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER RIOS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date