

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109659

FILED
Apr 30, 2004
Secretary of State

Entity Name: MR. JOSEPH'S OF MIAMI, INC.

Current Principal Place of Business:

3909 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

3909 ALHAMBRA CT.
CORAL GABLES, FL 33134

Current Mailing Address:

3909 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

3909 ALHAMBRA CT.
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSSA, FARID
3909 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOUSSA, FARID
3909 ALHAMBRA CT.
CORAL GABLES, FL 33134 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: FARID MOUSSA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MOUSSA, FARID
Address: 3909 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: MOUSSA, MARCEL
Address: 3909 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: FARID MOUSSA

PST

04/30/2004

Electronic Signature of Signing Officer or Director

Date