

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034398

Entity Name: CHICAGO CAFE, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1015 N STATE RD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1015 N STATE RD 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 74-3115813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, WM. STAN
11354 NW 47TH LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GARCED, ELIZABETH
1015 N ST RD 7
HOLLYWOOD, FL 33021 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: GARCED ELIZABETH

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS-JOHNSON, CARMEN
Address: 1015 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: RIOS, YANNETTE
Address: 1015 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Delete
Name: GARCED, ELIZABETH
Address: 1015 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCED, ELIZABETH
Address: 1015 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

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: RAMOS ELIZABETH

D

03/01/2005

Electronic Signature of Signing Officer or Director

Date