

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079468

Entity Name: CITY ROTISSERIE INC.

FILED  
Jun 16, 2005  
Secretary of State

## Current Principal Place of Business:

330 CLEMATIS ST  
W PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

330 CLEMATIS ST  
W PALM BEACH, FL 33401

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BODLEY, GARY  
720 SANDPIPER WAY  
N PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

BORNIA, CORINA  
330 CLEMATIS ST  
W PALM BEACH, FL 33401 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: CORINA BORNIA

06/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: BODLEY, GARY  
Address: 330 CLEMATIS ST  
City-St-Zip: W PALM BEACH, FL 33401

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: BORNIA, CORINA  
Address: 330 CLEMATIS ST  
City-St-Zip: W PALM BEACH, FL 33401

Title: DIR ( ) Change (X) Addition  
Name: BORNIA, MANUEL R  
Address: 330 CLEMATIS ST  
City-St-Zip: W PALM BEACH, FL 33401

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: CORINA BORNIA

PTS

06/16/2005

Electronic Signature of Signing Officer or Director

Date