

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 05, 2005
Secretary of State**

DOCUMENT# P04000079468

Entity Name: CITY ROTISSERIE INC.

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:

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

OFFICERS AND DIRECTORS:

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

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

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: CORINA BORNIA

PTS

10/05/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date