

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165821

Entity Name: LET'S EAT WESTCHASE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1402 S. DESOTO AVE.
TAMPA, FL 33606

New Principal Place of Business:

11965 SHELDON ROAD
TAMPA, FL
TAMPA, FL 33626

Current Mailing Address:

1402 S. DESOTO AVE.
TAMPA, FL 33606

New Mailing Address:

3805 W. SAN MIGUEL ST.
SUITE A
TAMPA, FL 33629

FEI Number: 56-2491858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, MARNI M
1402 S. DESOTO AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

POE, MARNI M
3805 W. SAN MIGUEL ST.
SUITE A
TAMPA, FL 33629 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POE, MARNI M
Address: 1402 S. DESOTO AVE.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: SLACK, MELISSA H
Address: 2508 SOUTH YSABELLA AVE.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POE, MARNI M
Address: 3805 W. SAN MIGUEL ST., SUITE A
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: SLACK, MELISSA H
Address: 3805 W. SAN MIGUEL ST., SUITE A
City-St-Zip: TAMPA, FL 33629

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: MARNI POE

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date