

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019293

Entity Name: NEW RANDY'S, INC.

FILED
Mar 14, 2004
Secretary of State

Current Principal Place of Business:

13420 NW 7TH AVE
N MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13420 NW 7TH AVE
N MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0712780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANTY, LOUIS P
13420 NW 7TH AVE
N MIAMI, FL 33168 US

Name and Address of New Registered Agent:

VAN MONDESIR, JEFFY
13420 NW 7TH AVE
N MIAMI, FL 33168 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: JEFFY VAN MONDESIR

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEANTY, LOUIS P
Address: 35 N.W 161 STREET
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: MONDESIR, MARIE
Address: 1408 N.W 100TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: VAN MONDESIR, JEFFY
Address: 13420 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

Title: D/P (X) Change () Addition
Name: MONDESIR, MARIE
Address: 1408 N.W 100TH STREET
City-St-Zip: MIAMI, FL 33147

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: MARIE MONDESIR

D/P

03/14/2004

Electronic Signature of Signing Officer or Director

Date