2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037315

Entity Name: FRENCH CREPE AND CATERING INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

401 BISCAYNE BLVD #S200

MIAMI, FL 33132

New Mailing Address: Current Mailing Address:

6900 SW 88TH ST A203 MIAMI, FL 33156 US

FEI Number: 65-0577247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAHAM, LILIAN 19701 SW 114 AVE **APT 363** MIAMI, FL 33154 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:

Electronic Signature of Registered Agent Date

Title:

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MEHANA, ATIF

VSD

MIAMI, FL 33156

6900 SW 88 ST # #A203

(X) Change () Addition

Title: () Delete

MEHANA, ATIF Name:

19701 S.W. 114 AVE., APT 363 Address:

City-St-Zip: MIAMI, FL 33157

Title: VSD () Delete Name:

Address: MIAMI, FL 33157 City-St-Zip:

(X) Change () Addition ABRAHAM, LILIAN ABRAHAM, LILIAN Name: 19701 SW 114 AVE, APT 363 Address: 6900 SW 88 ST A203 MIAMI, FL 33156 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: ATIF MEHANA **OWNE** 01/06/2004