

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075037

Entity Name: C. R. CHICKS W.P.B., INC.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

1718 S. CONGRESS
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

835 13TH STREET
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0633620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLEN, CHRISTOPHER R
4234 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD.
SUITE 221E
PALM BEACH GARDENS, FL 33410

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: CHRIS SALLEN, ASST. SECRETARY

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, RICHARD
Address: 506 CORSAIR DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: SALLEN, CHRISTOPHER
Address: 1629 S. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SALLEN, CHRISTOPHER
Address: 310 VALLETTE WAY
City-St-Zip: WEST 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: CHRIS SALLEN

S

01/17/2004

Electronic Signature of Signing Officer or Director

Date