

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004195

FILED
Jan 31, 2005
Secretary of State

Entity Name: CUSTOM CHOICE HOT DOG CARTS CORP.

Current Principal Place of Business:

6732 NE 4 AVE
MIAMI, FL 33138 US

New Principal Place of Business:

2972 NW 22ND STREET
MIAMI, FL 33142 US

Current Mailing Address:

6732 NE 4 AVE
MIAMI, FL 33138 US

New Mailing Address:

2972 NW 22ND STREET
MIAMI, FL 33142 US

FEI Number: 65-0636071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, CLAUDIA A
6732 NE 4 AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

RIOS, CLAUDIA A
2972 NW 22ND STREET
MIAMI, FL 33142 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIOS, CLAUDIA A
Address: 6732 NE 4 AVE
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIOS, CLAUDIA A
Address: 2972 NW 22ND STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Change (X) Addition
Name: RIOS, ROBERTO C
Address: 2972 NW 22ND STREET
City-St-Zip: MIAMI, FL 33142

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: CLAUDIA RIOS

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date