

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049189

Entity Name: SIZZLING FOOD CONCEPTS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3995 NW 107 AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3995 NW 107 AVENUE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0675680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J
WEISENFELD & ASSOCIATES, P.A.
550 BILTMORE WAY, SUITE 1120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WEISENFELD, JOSEPH J
WEISENFELD & ASSOCIATES, P.A.
2655 S. LE JEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARMAN, RICARDO
Address: 3995 NW 107 AVE
City-St-Zip: MIAMIA, FL 33178

Title: D () Delete
Name: CHAPARRO, OMAR
Address: 3209 HUNTINGTON
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARMAN, RICARDO
Address: 3995 NW 107 AVE
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
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: RICARDO WARMAN

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date