

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055422

Entity Name: J.F. STEAKS, INC.

FILED  
Jan 09, 2004  
Secretary of State

## Current Principal Place of Business:

17460 1ST STREET EAST  
REDINGTON SHORES, FL 33708

## New Principal Place of Business:

## Current Mailing Address:

17460 1ST STREET EAST  
REDINGTON SHORES, FL 33708

## New Mailing Address:

FEI Number: 59-3388620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FATH-REYMANN, JOHANNA  
17460 1ST STREET EAST  
REDINGTON SHORES, FL 33708

## Name and Address of New Registered Agent:

FATH-KOZIOL, JOHANNA  
17460 1ST STREET EAST  
REDINGTON SHORES, FL 33708

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: JOHANNA FATH-KOZIOL

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FATH-REYMANN, JOHANNA  
Address: 17460 1ST STREET EAST  
City-St-Zip: REDINGTON SHORES, FL 33708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FATH-KOZIOL, JOHANNA  
Address: 17460 1ST STREET EAST  
City-St-Zip: REDINGTON SHORES, FL 33708

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: JOHANNA FATH-KOZIOL

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date