

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037896

Entity Name: C.R. CHICKS STUART, INC.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

153 SW MONTEREY RD
SUITE 4A
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

835 13TH STREET
WEST PALM BEACH, FL 33403

New Mailing Address:

FEI Number: 65-0775497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLEN, CHRISTOPHER R
1629 S. LAKESIDE DR
LAKE WORTH, FL 33460

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 DR
City-St-Zip: LAKEWORTH, FL 33460

Title: T () Delete
Name: GROVER, ROBERT
Address: 390 NORFORK AVE
City-St-Zip: TEQUESTA, FL 33469

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

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: CHRIS SALLEN

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01/17/2004

Electronic Signature of Signing Officer or Director

Date