2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043295

FILED Apr 14, 2004 Secretary of State

Entity Name: CHEZ CHICAGO, INC. **Current Principal Place of Business: New Principal Place of Business:** 201 W. LAUREL STREET **UNIT 301** TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 201 W. LAUREL STREET **UNIT 301** TAMPA, FL 33602 FEI Number: 65-0753001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAWSON, EUGENE 201 W. LAUREL STREET **UNIT 301** TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition DAWSON, EUGENE Name: Name: 201 W. LAUREL STREET, UNIT 301 Address: Address:

City-St-Zip: TAMPA, FL 33602 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 Statutés. 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: EUGENE DAWSON **PRES** 04/14/2004