

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087614

FILED
Feb 16, 2004
Secretary of State

Entity Name: NATURAL CHICKEN GRILL, INC.

Current Principal Place of Business:

1675 SW 107 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

14205 SW 68 AVE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 65-0834779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMUKHTAR, SAID
14205 SW 68 AVE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: ALMUKHTAR, SAID
Address: 14205 SW 68 AVE
City-St-Zip: MIAMI, FL 33158

Title: VD () Delete
Name: DEL BUSTO, CEASAR
Address: 1765 FALLHAVEN PL
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: ALMUKHTAR, SAID
Address: 14205 SW 68 AVE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAID ALMUKHTAR

PSD

02/16/2004

Electronic Signature of Signing Officer or Director

Date