

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057737

FILED
Apr 29, 2004
Secretary of State

Entity Name: VIRGINIA CHILI CHEEZE DAWG EXPRESS INC.

Current Principal Place of Business:

201 TAMARIND AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

154 HERITAGE WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0938504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, WAYNE WILLARD JR.
160 HERITAGE WAY
WEST PALM BEACH, FL 33407 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: P () Delete
Name: MONROE, WAYNE
Address: 160 HERITAGE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: WOOD, GREGORY
Address: 154 HERITAGE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY WOOD

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date