## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 04, 2005 8:00 am Secretary of State DOCUMENT # P98000057737 05-04-2005 90136 050 \*\*\*150.00 VIRGINIA CHILI CHEEZE DAWG EXPRESS INC. Principal Place of Business Mailing Address 154 HERITAGE WAY 201 TAMARIND AVE. WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33407 211 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0938504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONROE, WAYNE WILLARD JR. DO NOT WRITE 160 HERITAGE WAY WEST PALM BEACH, FL 33407 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MONROE, WAYNE 160 HERITAGE WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 VP WOOD, GREGORY NAME STREET ADDRESS 154 HERITAGE WAY CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

**FILED**