

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017351

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

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

835 13TH STREET
LAKE PARK, FL 33403

New Principal Place of Business:

711 VILLAGE BLVD
STE 308
WEST PALM BEACH, FL 33409

Current Mailing Address:

711 VILLAGE BLVD
STE 308
WEST PALM BEACH, FL 33409

New Mailing Address:

835 13TH STREET
LAKE PARK, FL 33403

FEI Number: 65-0898552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD.
SUITE 221E
PALM BEACH GARDENS, FL 33410 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: DAVIS, RICHARD
Address: 506 CORSAIR DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: SALLEN, CHRIS
Address: 310 VALLETTE WAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: REYN HOLT, RON
Address: 6052 MULLIN STREET
City-St-Zip: JUPITER, FL 33458

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: CHRIS SALLEN

S

03/24/2005

Electronic Signature of Signing Officer or Director

Date