

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032551

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: THE CHEESEBREAD HOUSE, INC.

## Current Principal Place of Business:

1577 SW 1ST WAY  
E-14  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

2211 CONGRESSIONAL WAY  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

1577 SW 1ST WAY  
E-14  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

2211 CONGRESSIONAL WAY  
DEERFIELD BEACH, FL 33442

FEI Number: 65-0903461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINELLI, RICARDO  
1577 SW 1ST WAY E14  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

FINELLI, RICARDO  
2211 CONGRESSIONAL WAY  
DEERFIELD BEACH, FL 33442 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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTDV ( ) Delete  
Name: FINELLI, RICARDO  
Address: 1577 SW 1ST WAY E14  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDV (X) Change ( ) Addition  
Name: FINELLI, RICARDO  
Address: 2211 CONGRESSIONAL WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICARDO FINELLI

PTDV

04/05/2004

Electronic Signature of Signing Officer or Director

Date