2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P99000043410** Apr 26, 2004 08:00 AM Secretary of State 1. Entity Name LE PAVILLON RESTAURANT INC. Principal Place of Business Mailing Address 486 NE 167 STREET **486 NE 167 STREET** NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 01102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANCE MARCELLUS, KITT DO NOT WRITE 170 NE 158 STREET BISCAYNE GARDENS, FL 33162 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE U00000131103 04/26/04-80142-022 150.00 NAME CHANCE MARCELLUS, KITT STREET ADDRESS 170 NE 158 STREET CITY-ST-ZIP BISCAYNE GARDENS, FL 33162 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 regulired 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