

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048661

FILED
Mar 15, 2004
Secretary of State

Entity Name: CHUCKWAGON SOUTH, INC.

Current Principal Place of Business:

10 SOUTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

10 SOUTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0934978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MAZEN
7628 SW 117TH AVENUE
MIAMI, FL 33183

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: LEWIS, MAZEN
Address: 7628 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: LEWIS, MAZEN
Address: 7628 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: VST () Delete
Name: SALIM, MARTISH
Address: 10 S. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: SALIM, MABJISH
Address: 10 S. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

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: SALIM MABJISH

VST

03/15/2004

Electronic Signature of Signing Officer or Director

Date