

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074971

FILED
Jan 17, 2004
Secretary of State

Entity Name: THE GRATEFUL PALATE, CORP.

Current Principal Place of Business:

700 E DANIA BEACH BLVD., SUITE 202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 E DANIA BEACH BLVD., SUITE 202
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0942636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD., SUITE 202
DANIA, FL 33004

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: DP () Delete
Name: RHATEGAN, GREGORY
Address: 1312 SE 2ND CT.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RHATEGAN, GREGORY
Address: 817 SE 17 ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GREGORY RHATEGAN

PRES

01/17/2004

Electronic Signature of Signing Officer or Director

Date