2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075568

MIAMI, FL 33137

City-St-Zip:

FILED Apr 08, 2004 Secretary of State

Entity Name: CHUBBY BOY, INC. **Current Principal Place of Business: New Principal Place of Business:** 1657 NW 3RD AVE. MIAMI, FL 33136 **Current Mailing Address: New Mailing Address:** 212 NE 46 ST MIAMI, FL 33137 FEI Number: 65-0943082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENNETT, DWAYNE 212 NE 46TH ST. MIAMI, FL 33136 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HICKMAN, DWAYNE Name: Name: 20104 N.W. 27TH CORD Address: Address: City-St-Zip: OPA LOCKA, FL 33056 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BENNETT, DWAYNE Name: 212 NE 46 ST Address: 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 Statutés. 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: DWAYNE BENNETT 04/08/2004 ٧