

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081097

FILED
Apr 28, 2004
Secretary of State

Entity Name: LBJ HOT DOG EMPORIUM, INC.

Current Principal Place of Business:

C/O JACK ROSS
20381 NE 30TH AVE.
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O JACK ROSS
20381 NE 30TH AVE.
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-2351223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EVAN MARBIN
48 EAST FLAGLER STREET
P.H.-104
MIAMI, FL 33131 US

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: PD () Delete
Name: BROWN, LOUISE
Address: 2750 NE 183RD STREET 1802T
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: ROSS, JACK
Address: 20381 NE 30TH AVE # 308
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
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 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: JACK ROSS

D

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date