~ 2005 FOR PROFIT CORPORATION

FILED Apr 23, 2005 08:00 AM

ANNUAL REPORT				Apr 23, 2005 06:00 A			
1. Entity Nam	MENT # 839164 RESTAURANTS, INC.				Se	cretary	of State
Principal Place 1663 MOUNI SARASOTA, F	D STREET	Mailing Address 1663 MOUND STREET SARASOTA, FL 34236					
D	O NOT WRITE I	N THIS SPA	CE	03152005 4. FEI Numb 36-258		CR2E034 (
	5. Name and Address of Current Reg	stered Agent				:: 	
1663 MOU	ROBERT G IND ST A, FL 34236		DO NOT WRITE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating)						orida. I am famil	iar with, and accept
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				.00 May Be led to Fees		00325832	
10. TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	OFFICERS AND DIR PTD FURMAN, ROBERT G 1663 MOUND STREET SARASOTA, FL SD TISHLER, LOUIS B. JR. 200 S. WACKER, STE 2600 CHICAGO, IL VD BARTIK, GEORGE 1 RIVERSIDE RD., #2A RIVERSIDE, IL VD FURMAN, BETTY 4214 HIGEL AVENUE SARASOTA, FL D COX, KIMBERLY 1663 MOUND ST	ECTORS			NOT W	/RITE	022 150:00 -
CITY-ST-ZIP TITLE NAME STREET ADDRESS	SARASOTA, FL						

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 required 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-365-7891 Daytime Phone # 4-20-05