

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93685

FILED
May 03, 2005
Secretary of State

Entity Name: NARVERUD RESTAURANT SYSTEMS, INC.

Current Principal Place of Business:

8385 NORTHCLIFFE BLVD
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

8385 NORTHCLIFFE BLVD
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 59-2626659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARVERUD, MARTY
8385 NORTHCLIFFE BLVD
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

NARVERUD, ELIZABETH A
8385 NORTHCLIFFE BLVD
SPRING HILL, FL 34606 US

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: ELIZABETH A NARVERUD 05/03/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NARVERUD, MARTIN P.,
Address: 8385 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: VP () Delete
Name: HARVERD, ELIZABETH A
Address: 8385 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: M () Delete
Name: KITTLE, ROBERT C
Address: 8385 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: M () Delete
Name: BOURASSA, SUSAN K
Address: 8385 NORTH CLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NARVERUD, MARTIN P
Address: 8385 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: VP (X) Change () Addition
Name: NARVERUD, ELIZABETH A
Address: 8385 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

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

Title: M (X) Change () Addition
Name: BOURASSA, SUSAN K
Address: 8385 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

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: ELIZABETH A. NARVERUD VP 05/03/2005
Electronic Signature of Signing Officer or Director Date