

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077125

FILED
Apr 19, 2004
Secretary of State

Entity Name: CENTRAL AVENUE RESTAURANTS, INC.

Current Principal Place of Business:

100 E. PINE STREET
SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

100 SOUTH ORANGE AVENUE
SUITE 400
ORLANDO, FL 32801

Current Mailing Address:

100 E. PINE STREET
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

100 SOUTH ORANGE AVENUE
SUITE 400
ORLANDO, FL 32801

FEI Number: 14-1838516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, D. PAUL II
37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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: P () Delete
Name: KUHN, CAMERON
Address: 100 E. PINE STREET, STE. 600
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUHN, CAMERON
Address: 100 SOUTH ORANGE AVENUE, SUITE 400
City-St-Zip: ORLANDO, FL 32801

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: CAMERON KUHN

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date