

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097887

FILED
Apr 29, 2004
Secretary of State

Entity Name: VALOR RESTAURANTS, INC.

Current Principal Place of Business:

1213 N PALM AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1213 N PALM AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 02-0642471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN ST STE 610
SARASOTA, FL 34236 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: D () Delete
Name: ZAKARIAN, JOHN
Address: 1213 N PALM AVE
City-St-Zip: SARASOTA, FL 34236

Title: VS () Delete
Name: PERKINS, LORI
Address: 7008 LENNOX PL.
City-St-Zip: UNIVERSITY PARK, FL 34201

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: LORI L. PERKINS

VS

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date