

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030398

FILED
Jun 21, 2004
Secretary of State

Entity Name: GEIGER SHEFFERMAN RESTAURANT GROUP INC.

Current Principal Place of Business:

303 LIPONA RD.
2C
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

13980 WEST HILLSBOROUGH AVE.
TAMPA, FL 33635 US

Current Mailing Address:

303 LIPONA RD.
2C
TALLAHASSEE, FL 32304 US

New Mailing Address:

13980 WEST HILLSBOROUGH AVE
TAMPA, FL 33635 US

FEI Number: 38-3676340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, LAUREN J
303 LIPONA RD.
2C
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

GEIGER, LAUREN J
713 OLD VILLAGE WAY
OLDSMAR, FL 34677 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: LAUREN J. GEIGER

06/21/2004

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: P () Delete
Name: GEIGER, LAUREN J
Address: 303 LIPONA RD. APT. 2C
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: V () Delete
Name: SHEFFERMAN, DAVID J
Address: 303 LIPONA RD. APT. 2C
City-St-Zip: TALLAHASSEE, FL 32304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEIGER, LAUREN J
Address: 713 OLD VILLAGE WAY
City-St-Zip: TAMPA, FL 34677 US

Title: V (X) Change () Addition
Name: SHEFFERMAN, DAVID J
Address: 713 OLD VILLAGE WAY
City-St-Zip: TAMPA, FL 34677 US

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: LAUREN J. GEIGER

P

06/21/2004

Electronic Signature of Signing Officer or Director

Date