

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030398

FILED
May 12, 2005
Secretary of State

Entity Name: GEIGER SHEFFERMAN RESTAURANT GROUP INC.

Current Principal Place of Business:

13980 WEST HILLSBOROUGH AVE.
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

13980 WEST HILLSBOROUGH AVE
TAMPA, FL 33635 US

New Mailing Address:

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
713 OLD VILLAGE WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

GEIGER, LAUREN J
3590 LAKE HIGHLAND DR.
PALM HARBOR, FL 34683 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

05/12/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEIGER, LAUREN J
Address: 3590 LAKE HIGHLAND DR.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: V (X) Change () Addition
Name: SHEFFERMAN, DAVID J
Address: 3590 LAKE HIGHLAND DR.
City-St-Zip: PALM HARBOR, FL 34683 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

05/12/2005

Electronic Signature of Signing Officer or Director

Date