

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67217

FILED
May 20, 2004
Secretary of State

Entity Name: JERRY'S ARMENIA DRIVE-THRU, INC.

Current Principal Place of Business:

11721 NO ARMENIA
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

11721 NO ARMENIA
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-2882762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAW, JERRY A.
3706 VILLAGE ESTATES PLACE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GAW, JERRY A.
908 CLEAR CREEK DRIVE
TAMPA, FL 33613 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: JERRY A. GAW

05/20/2004

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: GAW, JERRY A.,
Address: 3706 VILLAGE ESTATES PLACE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: GAW, BARBARA J.,
Address: 3706 VILLAGE ESTATES PLACE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAW, JERRY A.,
Address: 908 CLEAR CREEK
City-St-Zip: TAMPA, FL 33613

Title: D (X) Change () Addition
Name: GAW, BARBARA J.,
Address: 908 CLEAR CREEK
City-St-Zip: TAMPA, FL 33613

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: JERRY GAW

PRES

05/20/2004

Electronic Signature of Signing Officer or Director

Date