2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297000

Entity Name: MARYLAND FRIED CHICKEN OF NORTH FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13675 W. COLONIAL DR. WINTER GARDEN, FL 347873923 US	

Current Mailing Address:	**New Mailing Address:**
13675 W. COLONIAL DR. WINTER GARDEN, FL 347873923 US	

FEI Number: 59-1101598   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DION, PAUL J 1502 COLUSO DR WINTER GARDEN, FL US	DION, PAUL J PRES 13675 W. COLONIAL DR. WINTER GARDEN, FL 34787 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: PAUL J. DION   08/15/2005
_____
          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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete	Title: PRES (X) Change ( ) Addition
Name: DION, PAUL J.,	Name: DION, PAUL J
Address: 41 WEST HWY 50	Address: 13675 W. COLONIAL DR.
City-St-Zip: WINTER GARDEN, FL	City-St-Zip: WINTER GARDEN, FL 34787

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: PAUL J. DION   PRES   08/15/2005
_____
          Electronic Signature of Signing Officer or Director   Date