

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 553511

FILED
Aug 10, 2005
Secretary of State

Entity Name: RESTAURANT SITES, INC.

Current Principal Place of Business:

3000 NE 30TH PL., STE. 410
FT. LAUDERDALE, FL 333061905

New Principal Place of Business:

Current Mailing Address:

3000 NE 30TH PL., STE. 410
FT. LAUDERDALE, FL 333061905

New Mailing Address:

FEI Number: 59-1780325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, STANLEY
3000 NE 30TH PL, #410
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

KLISTON, TODD W
8211 W. BROWARD BLVD.
SUITE 375
PLANTATION, FL 33324 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: TODD W. KLISTON

08/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WERNER, NATHAN
Address: 2037 SE 17TH CT.
City-St-Zip: POMPANO BCH., FL

Title: D () Delete
Name: BELL, STANLEY
Address: 804 CYPRESS GROVE LN.
City-St-Zip: POMPANO BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WERNER, NATHAN
Address: 2037 SE 17TH CT.
City-St-Zip: POMPANO BCH., FL 33062 US

Title: D (X) Change () Addition
Name: WERNER, DEBRA K
Address: 2037 SE 17 CT.
City-St-Zip: POMPANO BCH., FL 33062 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: NATHAN A. WERNER

PD

08/10/2005

Electronic Signature of Signing Officer or Director

Date