## 2004 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # F47835 RESTAURANT SERVICES AND MANAGEMENT, INC. Principal Place of Business Mailing Address **601 N NEW YORK AVENUE** P 0 BOX 2066 WINTER PARK, 32790 US WINTER PARK, FL 32789 No Chg-P 01272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2575083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SALTSMAN, ROBERT P DO NOT WRITE 222 S. PENNSYLVANIA AVE. STE, 200 IN THIS SPACE WINTER PARK FL, FL 32789 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 11000000127479 10. OFFICERS AND DIRECTORS TITLE GARCIA, GERLADINE R NAME 601 N NEW YORK AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL TITLE GARCIA, MANUEL A III NAME STREET ADDRESS 601 N NEW YORK AVE. CITY-ST-ZIP WINTER PARK, FL TITI F NAME VALDES, HAL STREET ADDRESS 360M ST LANE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE BARKETT, RUSSELL NAME STREET ADDRESS 601 N NEW YORK AVENUE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #