

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47835

FILED
Apr 12, 2005
Secretary of State

Entity Name: RESTAURANT SERVICES AND MANAGEMENT, INC.

Current Principal Place of Business:

601 N NEW YORK AVENUE
201
WINTER PARK, FL 32789 US

New Principal Place of Business:

2215 TRADEPORT DRIVE
ORLANDO, FL 32824 US

Current Mailing Address:

P O BOX 2066
WINTER PARK, 32790 US

New Mailing Address:

P O BOX 2066
WINTER PARK, FL 32790 US

FEI Number: 59-2575083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P
222 S. PENNSYLVANIA AVE.
STE. 200
WINTER PARK FL, FL 32789 US

Name and Address of New Registered Agent:

SALTSMAN, ROBERT P
222 S. PENNSYLVANIA AVE.
SUITE 200
WINTER PARK, FL 32789 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, GERLADINE R,
Address: 601 N NEW YORK AVE.
City-St-Zip: WINTER PARK, FL

Title: TD () Delete
Name: GARCIA, MANUEL A III,
Address: 601 N NEW YORK AVE.
City-St-Zip: WINTER PARK, FL

Title: V () Delete
Name: VALDES, HAL
Address: 360M ST LANE
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: BARKETT, RUSSELL
Address: 601 N NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VALDES, HAL
Address: 2215 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: VD (X) Change () Addition
Name: PACE, ANTHONY
Address: 2215 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: D (X) Change () Addition
Name: GARCIA, M A III
Address: 601 N NEW YORK AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789 US

Title: V (X) Change () Addition
Name: BARKETT, RUSSELL
Address: 601 N NEW YORK AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789 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: HAL VALDES

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date