2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004
Secretary of State

DOCUMENT# F95000003422

Entity Name: SARASOTA RESTAURANT CONCEPTS, INC.

Current Principal Place of Business:

24 FRANK LLOYD WRIGHT DR.
LOBBY L, 4TH FLOOR
ANN ARBOR, MI 48106

New Principal Place of Business:

Current Mailing Address:

24 FRANK LLOYD WRIGHT DR.
LOBBY L, 4TH FLOOR
ANN ARBOR, MI 48106

New Mailing Address:

FEI Number: 38-3242829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DTV ( ) Delete
Name: MARTIN, W. ROSS
Address: 24 FRANK LLOYD WRIGHT DR, LOBBY L-4TH FL
City-St-Zip: ANN ARBOR, MI 48106

Title: DP ( ) Delete
Name: BEACH, PATRICK L
Address: 24 FRANK LLOYD WRIGHT DR. LOBBY L-4TH FL
City-St-Zip: ANN ARBOR, MI 48106

Title: V ( ) Delete
Name: BRUDER, GARY A
Address: 24 FRANK LLOYD WRIGHT DR LOBBY 4TH FL
City-St-Zip: ANN ARBOR, FL 48106

Title: S ( ) Delete
Name: BEACH, GEEORGE R
Address: 24 FRANK LLOYD WRIGHT DR. LOBBY L-4TH FL
City-St-Zip: ANN ARBOR, MI 48106

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition
Name: MARTIN, W. ROSS
Address: 24 FRANK LLOYD WRIGHT DR, LOBBY L-4TH FL
City-St-Zip: ANN ARBOR, MI 48106

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change ( ) Addition
Name: BRUDER, GARY A
Address: 24 FRANK LLOYD WRIGHT DR LOBBY 4TH FL
City-St-Zip: ANN ARBOR, FL 48106

Title: D (X) Change ( ) Addition
Name: BEACH, GEORGE R
Address: 24 FRANK LLOYD WRIGHT DR. LOBBY L-4TH FL
City-St-Zip: ANN ARBOR, MI 48106

Title: T ( ) Change (X) Addition
Name: KELLY, DANIEL
Address: 24 FRANK LLOYD WRIGHT DR. LOBBY L-4TH FL
City-St-Zip: ANN ARBOR, MI 48106

Title: V ( ) Change (X) Addition
Name: CZAJKA, FRANK T
Address: 24 FRANK LLOYD WRIGHT DR. LOBBY L-4TH FL
City-St-Zip: ANN ARBOR, MI 48106

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: GARY A BRUDER S 04/06/2004

Electronic Signature of Signing Officer or Director — Date