

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00440

FILED
Apr 28, 2005
Secretary of State

Entity Name: OCALA RESTAURANT PARTNERS INCORPORATED

Current Principal Place of Business:

% KEN DEPASQUALE
3105 N.E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

% KEN DEPASQUALE
3105 N.E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

New Mailing Address:

% KEN DEPASQUALE
POST OFFICE BOX 548
OCALA, FL 344780548 US

FEI Number: 59-2855362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPASQUALE, KENNETH R
3105 N.E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DEPASQUALE, KENNETH R
POST OFFICE BOX 548
OCALA, FL 344780548 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEPASQUALE, KEN,
Address: 3105 NE SILVER SRGS BLV
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEPASQUALE, KEN,
Address: POST OFFICE BOX 548
City-St-Zip: OCALA, FL 344780548 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: KENNETH R DEPASQUALE

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date