

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16874

FILED
Mar 02, 2004
Secretary of State

Entity Name: THE RESTAURANT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

13451 MCGREGOR BLVD
SUITE 34
FT. MYERS, FL 339192923

New Principal Place of Business:

Current Mailing Address:

13451 MCGREGOR BLVD
SUITE 34
FT. MYERS, FL 339192923

New Mailing Address:

FEI Number: 65-0040363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, SHELDON M.
9301 SW 94 PL
MIAMI, FL 33176

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: PD () Delete
Name: HORVATH, ERNEST J. J, R
Address: 13451 MCGREGOR BLVD SUITE 34
City-St-Zip: FT MYERS, FL

Title: VD () Delete
Name: SCHMITT, JOHN M.,
Address: 13451 MCGREGOR BLVD SUITE 34
City-St-Zip: FT MYERS, FL

Title: ST () Delete
Name: RICHARDS, CINDY
Address: 13451 MCGREGOR BLVD. STE 34
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ERNEST HORVATH

D

03/02/2004

Electronic Signature of Signing Officer or Director

Date