

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27822

FILED
Jun 07, 2004
Secretary of State

Entity Name: G C RESTAURANT CORP.

Current Principal Place of Business:

4220 WEST VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 352106
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2896047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEVERS, JOHN C
4220 W VINE ST
KISSIMMEE, FL 34741 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: PD () Delete
Name: GEVERS, JOHN C
Address: 4220 W. VINE ST.
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: FEINSTEIN, SHERRI
Address: 290 NW 165TH STREET, PENTHOUSE 4
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: CURIEL, LUISA
Address: 2790 NW 4TH STREET
City-St-Zip: MIAMI, FL 33125

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: LUISA O. CURIEL

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06/07/2004

Electronic Signature of Signing Officer or Director

Date