

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60608

FILED
Jan 10, 2004
Secretary of State

Entity Name: KEN'S BAR-B-QUE OF MADISON, INC.

Current Principal Place of Business:

1201 W BASE
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

% WILLIAM FORREST BROWN
RR 3 BOX 10
MADISON, FL 32340 US

New Mailing Address:

% WILLIAM FORREST BROWN
208 N E ROCKY FORD RD
MADISON, FL 32340 US

FEI Number: 59-3003306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM FORREST
RT. 3, BOX 10
MADISON, FL 32340

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: DP () Delete
Name: BROWN, WILLIAM FORRE, ST
Address: RT. 3, BOX 10
City-St-Zip: MADISON, FL

Title: DST () Delete
Name: BROWN, SANDRA A.,
Address: RT. 3, BOX 10
City-St-Zip: MADISON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROWN, WILLIAM FORRE, ST
Address: 208 N E ROCKY FORD RD
City-St-Zip: MADISON, FL

Title: DST (X) Change () Addition
Name: R WASHINGTON,
Address: 208 N E ROCKY FORD RD
City-St-Zip: MADISON, FL

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: WILLIAM FORREST BROWN

DP

01/10/2004

Electronic Signature of Signing Officer or Director

Date