

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75204

Entity Name: B & W RESTAURANTS, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

10575 S.W. 109TH CT.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10575 S.W. 109TH CT.
MIAMI, FL 33176

New Mailing Address:

PO BOX 291033
DAVIE, FL 33329 US

FEI Number: 65-0040166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN, GARY R
250 CATALONIA AVE
STE 303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KEYSER, RICHARD S
3926 NIGHHAWK DRIVE
WESTON, FL 33331 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: RICHARD S. KEYSER

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KEYSER, RICHARD,
Address: 3926 NIGHTHAWK DR
City-St-Zip: WENTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD S. KEYSER

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date