2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004
Secretary of State

DOCUMENT# M92731

Entity Name: BURGER BAY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

% RICHARD A. ZACUR
5200 CENTRAL AVE
ST PETERSBURG, FL 337071834

Current Mailing Address:	**New Mailing Address:**

% RICHARD A. ZACUR
5200 CENTRAL AVE
ST PETERSBURG, FL 337071834

FEI Number: 59-2903589   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

ZACUR, RICHARD A.
% MENSH, ZACUR & GRAHAM, P.A.
5200 CENTRAL AVE
ST PETERSBURG, FL 33733

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:	BAYDOUN, RAMEH,
Address:	800 2ND AVE NE
City-St-Zip:	ST PETERSBURG, FL

Title:	DVP ( ) Delete
Name:	SHAMSEDDINE, AHMAD,
Address:	7142 62ND AVE. N.
City-St-Zip:	PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	DVPS (X) Change ( ) Addition
Name:	SHAMSEDDINE, AHMAD,
Address:	3166 SHORELINE DR.
City-St-Zip:	CLEARWATER, FL 33760

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: AHMAD SHAMSEDDINE   DVPS   01/15/2004

        Electronic Signature of Signing Officer or Director   Date