

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40193

FILED  
Mar 30, 2005  
Secretary of State

Entity Name: FLORIDA FRANCHISE ASSOCIATION, INC.

## Current Principal Place of Business:

% PIPER RUDNICK LLP  
101 E. KENNEDY BLVD., SUITE 2000  
TAMPA, FL 336025133

## New Principal Place of Business:

## Current Mailing Address:

% PIPER RUDNICK LLP  
101 E. KENNEDY BLVD., SUITE 2000  
TAMPA, FL 336025133

## New Mailing Address:

FEI Number: 59-3032090      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEYER, DAVID A.  
% PIPER RUDNICK LLP  
101 E. KENNEDY BLVD., SUITE 2000  
TAMPA, FL 33602 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

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: BEYER, DAVID A.,  
Address: 101 E. KENNEDY BLVD.  
City-St-Zip: TAMPA, FL

Title: PD ( ) Delete  
Name: GORDON, KENNETH A.,  
Address: 2502 ROCKY POINT DRIVE ,SUTIE 660  
City-St-Zip: TAMPA, FL

Title: D ( ) Delete  
Name: HINZE, DAVID  
Address: 8000 N FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL

Title: D (X) Delete  
Name: PERLYN, DONALD  
Address: 6300 N.W. 31ST AVENUE  
City-St-Zip: FT. LAUDERDALE, FL

Title: D (X) Delete  
Name: JAGHAB, RAJA  
Address: 13922 58TH STREET NORTH  
City-St-Zip: CLEARWATER, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: JAGHAB, RAJA  
Address: 13922 58TH STREET NORTH  
City-St-Zip: CLEARWATER, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. BEYER

STD

03/30/2005

Electronic Signature of Signing Officer or Director

Date