

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000875

FILED  
May 31, 2005  
Secretary of State

Entity Name: GULF COAST RESTAURANT SYSTEMS, INC.

## Current Principal Place of Business:

4919 MEMORIAL HIGHWAY  
SUITE 115  
TAMPA, FL 33634

## New Principal Place of Business:

3301 BAYSHORE BLVD  
SUITE 1001  
TAMPA, FL 33629

## Current Mailing Address:

4919 MEMORIAL HIGHWAY  
SUITE 115  
TAMPA, FL 33634

## New Mailing Address:

3301 BAYSHORE BLVD  
SUITE 1001  
TAMPA, FL 33629

FEI Number: 59-3616397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOPPER, W. GLENN  
4919 MEMORIAL HIGHWAY  
SUITE 115  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

HOPPER, CARL  
3301 BAYSHORE BLVD  
SUITE 1001  
TAMPA, FL 33629 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: CARL HOPPER

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PO ( ) Delete  
Name: HOPPER, GLENN  
Address: 4919 MEMORIAL HIGHWAY, SUITE 115  
City-St-Zip: TAMPA, FL 33634

Title: OC ( ) Delete  
Name: HOPPER, CARL  
Address: 4919 MEMORIAL HIGHWAY, SUITE 115  
City-St-Zip: TAMPA, FL 33634

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change ( ) Addition  
Name: HOPPER, CARL  
Address: 3301 BAYSHORE BLVD #1001  
City-St-Zip: TAMPA, FL 33629

Title: OC (X) Change ( ) Addition  
Name: HOPPER, GLENN  
Address: 3301 BAYSHORE BLVD  
City-St-Zip: TAMPA, FL 33629

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: CARL HOPPER

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date