

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030921

FILED
Jun 03, 2004
Secretary of State

Entity Name: OBEE'S FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

1777 TAMIAMI TR
STE 206
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1777 TAMIAMI TR
STE 206
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-0995037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, JAMES E
15508 RUSTON CIR
PORT CHARLOTTE, FL 48891

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: P () Delete
Name: PATRICK, JAMES
Address: 15508 RUSHTON CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP () Delete
Name: KEARNEY, THERON V
Address: 2132 CHARLOTTE AMALIE CT
City-St-Zip: PUNTA GORDA, FL 33951

Title: DS () Delete
Name: MALON, HENRY C
Address: 44 WALL ST
City-St-Zip: NEW YORK, NY 10005

Title: T () Delete
Name: TITUS, NANCY S
Address: 14578 RIVER BEACH DR
City-St-Zip: PORT CHARLOTTE, FL 33951

Title: AW (X) Delete
Name: KIRTS, NANCY
Address: 10106 OWL HEAD CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: JAMES E PATRICK

PRES

06/03/2004

Electronic Signature of Signing Officer or Director

_____ Date