2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000030921

1. Entity Name

OBEE'S FRANCHISE SYSTEMS, INC.

Principal Place of Business

SIGNATURE: _

Mailing Address

1777 TAMIAMI TR

1777 TAMIAMI TR

STE 206

STE 206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PORT CHARLOTTE, FL 33948

PORT CHARLOTTE, FL 33948

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90572 033 ***150.00



DO NOT WRITE IN THIS SPACE

04282005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For S5-0995037 Not Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AGENTS AND CORPORATIONS, INC. SUITE E, 773 4TH AVENUE NORTH NAPLES, FL 34102

DO NOT WRITE IN THIS SPACE

Christopher Supertz 4/28/85 407-333-8998

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD SWARTZ, CHRISTOPHER M 100 INTERNATIONAL PARKWAY, SUITE 100 HEATHROW, FL 32746				
TITLE NAME STREET ADDRESS : CITY-ST-ZIP	PST SWARTZ, CHRISTOPHER M 300 INTERNATIONAL PARKWAY, SUITE 100 NEATHROW, FL 32746				
TITLE NAME STREET ADDRESS CITY-ST-Z:P			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					