

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042163

FILED
Apr 24, 2004
Secretary of State

Entity Name: AMERICAN RESTAURANTS CONCEPTS INC.

Current Principal Place of Business:

AIRPORT INDUSTRIAL PARK
14476 DUVAL PLACE WEST, SUITE 103
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

AIRPORT INDUSTRIAL PARK
14476 DUVAL PLACE WEST, SUITE 103
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3649554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA
8810-C GOODBY'S EXEC. DR.
JACKSONVILLE, FL 32217

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: ROSENBERG, MIKE
Address: 14476 DUVAL PL. W. #103
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO () Change (X) Addition
Name: ROSALIE, ROSENBERGER
Address: 14476 DUVAL ST. STE. 103
City-St-Zip: JACKSONVILLE, FL 32218

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: MICHAEL ROSENBERGER

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date