2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2005 08:00 AM Secretary of State **DOCUMENT # P00000069526** 1. Entity Name LUNCH OR DINNER, INC. Principal Place of Business Mailing Address 12101 CRESCENT COVE COURT 12101 CRESCENT COVE COURT WINDERMERE, FL 34786 WINDERMERE, FL 34786 04022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3659124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOZZUTO, JACQUELINE DO NOT WRITE 215 NORTH EOLA DRIVE ORLANDO, FL 32801 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000300511 FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution... Added to Fees After May 1, 2005 Fee will be \$550.00 04/12/05-80023-002 150.00 10. OFFICERS AND DIRECTORS DPT TITLE RIVERS, JOHNNY NAME STREET ADDRESS 12101 CRESCENT COVE COURT CITY-ST-ZIP WINDERMERE, FL 34786 VS TITLE BROOKS, STEPHEN M NAME STREET ADDRESS 12101 CRESCENT COVE COURT CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME WILLIAMS, VANDEL STREET ADDRESS 12101 CRESCENT COVE COURT DO NOT WRITE CITY-ST-ZIP WINDERMERE, FL 34786 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information indicated on this report or supplem of the corporation of the receiver of changed, or on an attachment with upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the information tal 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 justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block, 11 if

address, with all other like empowered.

F SIGNING OFFICER OR DIRECTOR

Date

Daylime Phone #

OR PRINTED NAME

SIGNATURE