

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102715

FILED
Apr 28, 2004
Secretary of State

Entity Name: TD1 RESTAURANT GROUP, INC.

Current Principal Place of Business:

110 EAST ATLANTIC AVE
SUITE #340
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

110 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

110 EAST ATLANTIC AVE
SUITE #340
DELRAY BEACH, FL 33444 US

New Mailing Address:

6 SADDLEBROOK DRIVE
HOHOKUS, NJ 07423 US

FEI Number: 65-1051870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPIERRO, JOHN
110 E. ATLANTIC AVE., #340
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: PATRICIA LEBOW, PRES.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DEPIERRO, JOHN
Address: 110 EAST ATLANTIC AVE.#325
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DEPIERRO, JOHN
Address: 110 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: JOHN DEPIERRO

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date