

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017782

Entity Name: RESTAURANT EMPLOYEE.COM, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

74 AQUA COURT
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

74 AQUA COURT
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3737058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, LORI
1482 STATE RD 44 #320
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

ZELLER, LORI
74 AQUA COURT
NEW SMYRNA BEACH, FL 32168 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: LORI ZELLER

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ZELLER, LORI
Address: 74 AQUA COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP () Delete
Name: ZELLER, JONATHAN M
Address: 74 AQUA COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: CEO () Delete
Name: ZELLER, LORI
Address: 74 AQUA COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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:

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 ZELLER

VP

05/10/2005

Electronic Signature of Signing Officer or Director

Date