

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092331

FILED
Apr 20, 2005
Secretary of State

Entity Name: MARCO RESTAURANT MANAGEMENT, INC.

Current Principal Place of Business:

992 WINTERBERRY DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

992 WINTERBERRY DR
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-1144298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSSENS-LENS, PAUL
992 WINTERBERRY DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

JANSSENS, PAUL
992 WINTERBERRY DRIVE
MARCO ISLAND, FL 34145 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: PAUL JANSSENS

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANSSENS-LENS, PAUL
Address: 992 WINTERBERRY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: MAYERHOFER, KONRAD
Address: 599 S COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: BOWER, JANNIE
Address: 992 WINTERBERRY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANSSENS, PAUL
Address: 992 WINTERBERRY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: JANNIE BOWER

S

04/20/2005

Electronic Signature of Signing Officer or Director

Date