2005 FOR PROFIT CORPORATION ANNUAL REPORT

- Feb 24, 2005 08:00 AM **DOCUMENT # P01000111793 Secretary of State** RESTAURANT CORPORATION OF AMERICA, INC. Mailing Address Principal Place of Business 1575 N.W. 14TH STREET 1575 N.W. 14TH STREET MIAMI, FL 33125 MIAMIL FL 33125 No Chg-P CR2E034 (10/03) 02182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1008871 Nut Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AABA, AARON DO NOT WRITE 1575 N.W. 14TH STREET MIAMI, FL 33125 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. Senature, typedig: or modinance of registered agent and title if applicable (NOTE: Registered Agent signature required when registating) DATE U00000241174 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/24/05-80033-016 158.75 OFFICERS AND DIRECTORS 10. TITLE AABA, AARON MAME STREET ADDRESS 1575 N.W. 14TH STREET CITY ST ZIP MIAMI, FL 33125 TITLE CHAYKIN, CRAIG A V P STREET ADDRESS 1575 N.W. 14 STREET CITY-ST-ZIP MIAMI, FL 33125 NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP MAME. STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all ether like exposured.

SIGNATURE: _

FILED