

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121428

Entity Name: A.D.I. RESTAURANTS, INC.

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

7100 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7100 BISCAYNE BLVD
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 03-0374013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONULKIRMAZ, ASHLIE E
100 KINGS POINT DR #1216
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

GONULKIRMAZ, ASHLIE E
18041 BISCAYNE BLVD #701-4S
AVENTURA, FL 33160

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: ASHLIE GONULKIRMAZ

08/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONULKIRMAZ, ASHLIE E
Address: 18041 BISCAYNE BLVD 701-4
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: GONULKIRMAZ, MERIH I
Address: 18041 BISCAYNE BLVD 701-4
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GONULKIRMAZ, ASHLIE I
Address: 18041 BISCAYNE BLVD 701-4
City-St-Zip: AVENTURA, FL 33160

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: ASHLIE GONULKIRMAZ

PRES

08/26/2004

Electronic Signature of Signing Officer or Director

Date