

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030688

FILED
Apr 29, 2004
Secretary of State

Entity Name: DOWNTOWN DRIVE-THRU, INC.

Current Principal Place of Business:

2101 RINGLING BLVD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2127 RINGLING BLVD STE 101
SARASOTA, FL 34237

New Mailing Address:

2127 RINGLING BLVD
STE 101
SARASOTA, FL 34237

FEI Number: 30-0072556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, LISA M
1255 SEEDS AVE
SARASOTA, FL 34234

Name and Address of New Registered Agent:

MURPHY, LISA M
2127 RINGLING BLVD.
STE 101
SARASOTA, FL 34237

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, LISA M
Address: 1255 SEEDS AVE
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: MURPHY, DONALD E
Address: 1255 SEEDS AVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURPHY, LISA M
Address: 2127 RINGLING BLVD. STE 101
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change () Addition
Name: MURPHY, DONALD E
Address: 2127 RINGLING BLVD. STE 101
City-St-Zip: SARASOTA, FL 34237

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: LISA M. MURPHY

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date