

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049044

FILED
Sep 30, 2004
Secretary of State

Entity Name: BRANDON RESTAURANT GROUP HOLDING CORPORATION

Current Principal Place of Business:

200 CENTRAL AVENUE, SUITE 2300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

200 CENTRAL AVENUE, SUITE 2300
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3286181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC.
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: MORRIS, GREGORY D
Address: 2325 ULMERTON ROAD, SUITE 20
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: BULLARD, FRED B JR
Address: 2325 ULMERTON LRD STE 20
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BULLARD, FRED B JR
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762

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: GREGORY D. MORRIS

D

09/30/2004

Electronic Signature of Signing Officer or Director

Date