

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065240

FILED  
Apr 09, 2004  
Secretary of State

Entity Name: FLAT ROCK GRILLE HOLDINGS, INC.

## Current Principal Place of Business:

1111 W. WESTSHORE BLVD.  
SUITE 402  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 20466  
TAMPA, FL 33622

## New Mailing Address:

FEI Number: 01-0710779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LONG, WILLIAM A JR  
1111 W. WESTSHORE BLVD.  
SUITE 402  
TAMPA, FL 33607

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LONG, WILLIAM A JR  
Address: 1111 W. WESTSHORE BLVD. SUITE 402  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTS (X) Change ( ) Addition  
Name: LONG, WILLIAM A JR  
Address: 1111 W. WESTSHORE BLVD. SUITE 402  
City-St-Zip: TAMPA, FL 33607

Title: CPD ( ) Change (X) Addition  
Name: EVANS, MICHAEL W  
Address: 1111 N WESTSHORE BLVD, STE 402  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Change (X) Addition  
Name: MILLER, W S  
Address: 100 N TAMPA STREET, SUITE #140  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Change (X) Addition  
Name: WITHERTON, JAMES D JR  
Address: 845 CROSSOVER LANE, STE #140  
City-St-Zip: MEMPHIS, TN 38117

Title: D ( ) Change (X) Addition  
Name: GARSON, PALMER  
Address: 1 JAMES CENTER, SUITE #1600  
City-St-Zip: RICHMOND, VA 23219

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: WILLIAM A LONG JR.

VPTS

04/09/2004

Electronic Signature of Signing Officer or Director

Date