

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116179

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: ELITE RESTAURANT CONCEPTS, INC.

## Current Principal Place of Business:

4525 S. FLORIDA AVE.  
SUITE 19  
LAKELAND, FL 33813 US

## New Principal Place of Business:

121 N. KENTUCKY AVENUE  
LAKELAND, FL 33801 US

## Current Mailing Address:

4525 S. FLORIDA AVE.  
SUITE 19  
LAKELAND, FL 33813 US

## New Mailing Address:

121 N. KENTUCKY AVENUE  
LAKELAND, FL 33801 US

FEI Number: 32-0039056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLDEN, JEFFREY K  
4525 S. FLORIDA AVE  
SUITE 19  
LAKELAND, FL 33813 US

## Name and Address of New Registered Agent:

HOLDEN, JEFFREY K  
121 N. KENTUCKY AVENUE  
LAKELAND, FL 33801 US

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: JEFFREY K. HOLDEN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOLDEN, JEFFREY K  
Address: 4525 S. FLORIDA AVE. SUITE 19  
City-St-Zip: LAKELAND, FL 33813 US

Title: CEO ( ) Delete  
Name: KINNICK, GARY  
Address: 131 VAN FLEET COURT  
City-St-Zip: AUBURNDALE, FL 33823 US

Title: S ( ) Delete  
Name: KINNICK, GARY  
Address: 131 VAN FLEET COURT  
City-St-Zip: AUBURNDALE, FL 33823 US

Title: T ( ) Delete  
Name: HOLDEN, JEFFREY K  
Address: 4525 S. FLORIDA AVE. SUITE 19  
City-St-Zip: LAKELAND, FL 33813 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOLDEN, JEFFREY K  
Address: 121 N. KENTUCKY AVENUE  
City-St-Zip: LAKELAND, FL 33801 US

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

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

Title: T (X) Change ( ) Addition  
Name: HOLDEN, JEFFREY K  
Address: 121 N. KENTUCKY AVENUE  
City-St-Zip: LAKELAND, FL 33801 US

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: JEFFREY K. HOLDEN

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date