

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000116179

FILED
May 01, 2003
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:

Current Mailing Address:

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

New Mailing Address:

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:

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

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

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

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

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

05/01/2003

Electronic Signature of Signing Officer or Director

Date