

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119137

Entity Name: MCK RESTAURANTS INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

3011 NE 34 STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3011 NE 34 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 55-0806999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMMAN, FRED P.A.
2189 SE 9TH STREET
POMPANO BEACH, FL 33062 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: PST () Delete
Name: MCLAUGHLIN, JANE G
Address: 3011 NE 34ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: MCLAUGHUN, CHARLES E
Address: 3011 NE 34 SR
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCLAUGHLIN, JANE G
Address: 3011 NE 34ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Change () Addition
Name: MCLAUGHLIN, CHARLES E
Address: 3011 NE 34 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JANE G MCLAUGHLIN

PST

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date