

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124139

Entity Name: T-BONE'S BBQ, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

3439 HIGHWAY 441/27
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

3439 HIGHWAY 441/27
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 51-0436207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITSMAN, EZRA R
138 EAST CENTRAL AVENUE
HOWEY-IN-THE-HILLS, FL 34737 US

Name and Address of New Registered Agent:

BARTZER, SHARON A
3439 HWY 441/27
FRUITLAND PARK, FL 34731 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: SHARON A. BARTZER

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENKER, MICHELLE L
Address: 479 GOLF COURSE ROAD
City-St-Zip: JEROME, ID 83338 US

Title: VP () Delete
Name: BOMBENGER, GEORGE M
Address: 3439 HWY 441/27
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: S/T () Delete
Name: BARTZER, SHARON A
Address: 3439 HWY 441/27
City-St-Zip: FRUITLAND PARK, FL 34731 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOMBENGER, GEORGE M
Address: 3439 HWY 441/27
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: VP (X) Change () Addition
Name: BARTZER, SHARON A
Address: 3439 HWY 441/27
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: SHARON BARTZER

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date