

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125329

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: 'ZA-BISTRO! RESTAURANT HOLDINGS, INC.

## Current Principal Place of Business:

441 S. ORLANDO AVE.  
MAITLAND, FL 32751

## New Principal Place of Business:

## Current Mailing Address:

441 S. ORLANDO AVE  
MAITLAND, FL 32751

## New Mailing Address:

FEI Number: 42-1563343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MULLER, CHRISTOPHER  
336 TWELVE OAKS DRIVE  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

FISHER, ANDREW M  
7668 MOUNT CARMEL DRIVE  
ORLANDO, FL 32835 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: ANDREW M. FISHER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MULLER, CHRISTOPHER C  
Address: 336 TWELVE OAKS DRIVE  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Delete  
Name: EAGEN, MICHAEL E  
Address: 2308 EKANA DRIVE  
City-St-Zip: OVIEDO, FL 32765

Title: D ( ) Delete  
Name: SIMON, LEE I  
Address: 29707 ALLEGRO DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D ( ) Delete  
Name: FISHER, ANDREW M  
Address: 608 CONSERVATION DR.  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: MCCULLOUGH, HOWARD JR  
Address: 149 WHITE TAIL DR  
City-St-Zip: ITHACA, NY 14850

## 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: D (X) Change ( ) Addition  
Name: FISHER, ANDREW M  
Address: 7668 MOUNT CARMEL DRIVE  
City-St-Zip: ORLANDO, FL 32835

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: ANDREW M. FISHER

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date