

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126309

**FILED**  
**Jan 11, 2005**  
**Secretary of State**

**Entity Name:** EXECUTIVE RESTAURANT CONSULTING, INCORPORATED

**Current Principal Place of Business:**

3613 MADACA LANE  
TAMPA, FL 33618

**New Principal Place of Business:**

218 EAST BEARSS AVE  
405  
TAMPA, FL 33613

**Current Mailing Address:**

3613 MADACA LANE  
TAMPA, FL 33618

**New Mailing Address:**

218 EAST BEARSS AVE  
405  
TAMPA, FL 33613

**FEI Number:** 14-1873063

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARUCH, DONALD  
3613 MADACA LANE  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

BARUCH, DONALD  
218 EAST BEARSS AVE  
405  
TAMPA, FL 33613 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:** DONALD BARUCH

01/11/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** MR. ( ) Delete  
**Name:** BARUCH, DONALD  
**Address:** 3613 MADACA LANE  
**City-St-Zip:** TAMPA, FL 33618

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** MR. (X) Change ( ) Addition  
**Name:** BARUCH, DONALD  
**Address:** 218 EAST BEARSS AVE #405  
**City-St-Zip:** TAMPA, FL 33613

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:** DONALD BARUCH

MGR

01/11/2005

Electronic Signature of Signing Officer or Director

Date