

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007002

FILED  
May 01, 2004  
Secretary of State

Entity Name: CVP RESTAURANT MANAGEMENT, INC.

## Current Principal Place of Business:

118 W. ORANGE STREET  
ALTMONTE SPRINGS, FL 32714

## New Principal Place of Business:

402 LAKE DORA ROAD  
MT DORA, FL 32757

## Current Mailing Address:

118 W. ORANGE STREET  
ALTMONTE SPRINGS, FL 32714

## New Mailing Address:

475 MONTGOMERY PL  
ALTMONTE SPRINGS, FL 32714

FEI Number: 57-1145440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL  
475 MONTGOMERY PL  
ALTAMONTE SPRINGS, FL 32714 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: RUSSELL GOLDBERG

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ULERY, CHARLES  
Address: 118 W. ORANGE STREET  
City-St-Zip: ALTMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ULERY, CHARLES  
Address: 402 LAKE DORA ROAD  
City-St-Zip: MOUNT DORA, FL 32757

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: CHARLES ULERY

PSTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date