

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007067

Entity Name: TGIFRIDAY.COM, INC.

FILED  
Feb 08, 2005  
Secretary of State

## Current Principal Place of Business:

9944 GARDENS E DR  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

13210 79TH CT. N.  
WEST PALM BEACH, FL 33412

## Current Mailing Address:

9944 GARDENS E DR  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

13210 79TH CT. N.  
WEST PALM BEACH, FL 33412

FEI Number: 65-2311237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWELL, BRIAN S  
9944 GARDENS E DR  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

HOWELL, BRIAN S  
13210 79TH CT. N.  
WEST PALM BEACH, FL 33412 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: HOWELL, BRIAN S  
Address: 9944 GARDENS E DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: HOWELL, BRIAN S  
Address: 13210 79TH CT. N.  
City-St-Zip: WEST PALM BEACH, FL 33412

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: BRIAN SCOTT HOWELL

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date