2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016054

Entity Name: FRITZ' GERMAN RESTAURANT INC.

FILED Jan 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4615 GULF BLVD. 104-140 ST. PETE BEACH, FL 33706 **New Mailing Address: Current Mailing Address:** 4615 GULF BLVD. 104-140 ST. PETE BEACH, FL 33706 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLLINGER, FRANK 4615 GULF BLVD. 104-140 ST. PETE BEACH, FL 33706 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change (X) Addition POLLINGER, FRANK Name: Name: 4615 GULF BLVD. 104-140 Address: Address: City-St-Zip: City-St-Zip: ST. PETE BEACH, FL 33706 US

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 Statutés. 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: FRANK POLLINGER MR 01/13/2004