

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023780

Entity Name: CPR RESTAURANTS INC.

FILED  
Jan 14, 2004  
Secretary of State

## Current Principal Place of Business:

1029 NW 31ST AVENUE  
POMPAÑO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

1029 NW 31ST AVENUE  
POMPAÑO BEACH, FL 33069

## New Mailing Address:

FEI Number: 01-0769907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MATTIS, ROBERT  
12395 NW 51ST STREET  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

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:

Title: PTD ( ) Delete  
Name: MATTIS, CLEMENCIA  
Address: 2003 N. OCEAN BLVD 1201  
City-St-Zip: BOCA RATON, FL 33431

Title: VD ( ) Delete  
Name: MATTIS, ROBERT  
Address: 12395 NW 51ST STREET  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD ( ) Delete  
Name: TARABOULOS, PAUL  
Address: 11200 NW 39TH CT  
City-St-Zip: CORAL SPRINGS, FL 33065

## 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:

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: ROBERT MATTIS

VP

01/14/2004

Electronic Signature of Signing Officer or Director

Date