

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030221

FILED
May 15, 2004
Secretary of State

Entity Name: DRAKE RESTAURANTS, INC.

Current Principal Place of Business:

3030 S OCEAN BLVD #104
PALM BCH, FL 33480

New Principal Place of Business:

4370 N FEDERAL HWY
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3030 S OCEAN BLVD #104
PALM BCH, FL 33480

New Mailing Address:

1354 BEACON CIRCLE
WELLINGTON, FL 33414

FEI Number: 20-0111705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, LESLIE R
214 BRAZILIAN AVE STE 200
PALM BCH, FL 33414 US

Name and Address of New Registered Agent:

BRABB, HEIDI S
1354 BEACON CIRLE
WELLINGTON, FL 33414 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: HEIDI S. BRABB

05/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUNTZ, FRANCES
Address: 3030 S OCEAN BLVD #104
City-St-Zip: PALM BCH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRABB, HEIDI
Address: 1354 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: HEIDI S. BRABB

D

05/15/2004

Electronic Signature of Signing Officer or Director

Date