

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055329

FILED
Feb 22, 2005
Secretary of State

Entity Name: RUTZEE'S FAMOUS GRILL ON WHEELS, INC.

Current Principal Place of Business:

P.O. BOX 223
MINNEOLA, FL 34755

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 223
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 13-4257021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTZEBECK, LINDA K
1057 ARBOR HILL CIR
CLERMONT, FL 34711 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: VP () Delete
Name: SAYRE, JEANETTE
Address: 9116 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

Title: P () Delete
Name: RUTZBECK, LINDA K
Address: PO BOX 223
City-St-Zip: MINNEOLA, FL 34755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SAYRE, JEANETTE
Address: PO BOX 223
City-St-Zip: MINNEOLA, FL 34755

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: LINDA K. RUTZEBECK

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02/22/2005

Electronic Signature of Signing Officer or Director

Date