

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062533

FILED
Aug 05, 2004
Secretary of State

Entity Name: ACB RESTAURANT CORP.

Current Principal Place of Business:

2350 NE 135TH STREET
APT 909
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2350 NE 135TH STREET
909
MIAMI, FL 33181

New Mailing Address:

2350 NE 135TH STREET
909
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAHMBHATT, SACHIN
2350 NE 135TH STREET
909
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BRAHMBHATT, SACHIN
2350 NE 135TH STREET
909
NORTH MIAMI, FL 33181 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: SACHIN BRAHMBHATT

08/05/2004

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: P,F, () Delete
Name: BRAHMBHATT, SACHIN A
Address: 2350 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAHMBHATT, SACHIN A
Address: 2350 NE 135TH STREET #909
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Change (X) Addition
Name: BRAHMBHATT, SATYAM A
Address: 2350 NE 135TH STREET #909
City-St-Zip: NORTH MIAMI, FL 33181

Title: S () Change (X) Addition
Name: DESAI, PARESH
Address: 507 NW 9TH AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: SACHIN BRAHMBHATT

P

08/05/2004

Electronic Signature of Signing Officer or Director

Date