

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068096

Entity Name: P & J RESTAURANTS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3345 LITHIA PINECREST RD
VALRICO, FL 33594

New Principal Place of Business:

6152 DELANCY STATION STREET
SUITE 205
RIVERVIEW, FL 33569

Current Mailing Address:

4304 FAIRCOURT DR
VALRICO, FL 33594

New Mailing Address:

6152 DELANCY STATION STREET
SUITE 205
RIVERVIEW, FL 33569

FEI Number: 87-0699581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLL, ZACHARY T
4304 FAIRCOURT DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ
6152 DELANCY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 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: JEFFREY M. LASMAN, ESQ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PORTER, HALDEN C
Address: 1312 BIG PINE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VPD () Delete
Name: JORDAN, PETER B
Address: 3809 HANOVER HILL DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: D () Delete
Name: PORTER, DANNY
Address: 1312 BIG PINE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: SD () Delete
Name: MCGUINNESS, KEVIN
Address: 5212 SANDTRAP PLACE
City-St-Zip: VALRICO, FL 33594 US

Title: TD (X) Delete
Name: SCHOLL, ZACHARY T
Address: 4304 FAIRCOURT DR
City-St-Zip: VALRICO, FL 33594 US

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:

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: KEVIN MCGUINNESS

SD

04/25/2005

Electronic Signature of Signing Officer or Director

Date