

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

9/9/2004-90012-024-S550.00-S550.00

<b>DOCUMENT # P03000068534</b>					
<b>1. Entity Name</b> REMINGTON'S STEAKHOUSE AT GOLDEN ACRES, INC.					
<b>Principal Place of Business</b> 2836 E. BEARSS AVENUE TAMPA FL 33613			<b>Mailing Address</b> 2836 E. BEARSS AVENUE TAMPA FL 33613		
<b>2. Principal Place of Business</b> Suite, Apt. #, etc.			<b>3. Mailing Address</b> Suite, Apt. #, etc.		
<b>City &amp; State</b>			<b>City &amp; State</b>		
<b>Zip</b>		<b>Country</b>		<b>4. FEI Number</b> 20-1718135	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				<b>Applied For</b> Not Applicable	
<b>6. Name and Address of Current Registered Agent</b> Brian M. Ross P.A. ROSS, BRIAN M. Esquire 3018 U.S. HIGHWAY 300 SUITE 900 TAMPA FL 33619				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
<b>SIGNATURE</b> Signature typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when (re)electing) DATE					
<b>FILE NOW!!! FEE IS \$550.00</b> DUE BY September 8, 2004 Make Check Payable to Florida Department of State		S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>					
<b>TITLE</b> President / Officer / Director <b>NAME</b> Abe Snour <b>STREET ADDRESS</b> 2836 E. Bearss Avenue <b>CITY-ST-ZIP</b> Tampa, Florida 33613		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.</b>					
<b>SIGNATURE:</b> <b>Registered agent</b> 9-9-04 813-246-5783					

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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**Brian M. Ross, P.A.**  
Attorney and Counselor at Law

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E-Mail Address:  
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October 7, 2004

**VIA OVERNIGHT EXPRESS MAIL**

DEPARTMENT OF STATE

Division of Corporations

Attention: **ANNUAL REPORT SECTION**

409 East Gaines Street

Tallahassee, Florida 32399

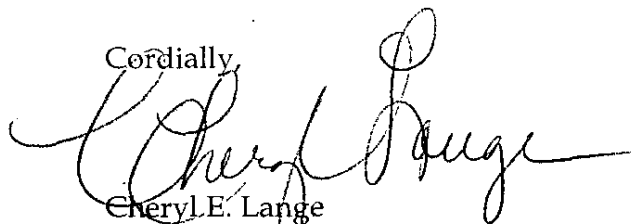
RE: Subject : Remington's Steakhouse at Golden Acres, Inc.  
Your Ref. No. : P03000068534

Dear Sir / Madam:

Pursuant to your written notice of September 10, 2004 advising that the annual report / business report in connection with the above-referenced subject corporation had not been filed by your offices due to an incomplete application being submitted, please find enclosed a revised 2004 For-Profit Corporation Annual Report, which has been properly corrected to clearly indicate that the Employer Identification Number assigned to the Remington's Steakhouse at Golden Acres, Inc., is **FEIN 20-1718135** and that **Mr. Abe Srour, 2836 East Bearrs Avenue, Tampa, Florida 33613**, is its **President / Officer / Director**. Accordingly, please accept this 2004 For-Profit Corporation Annual Report for proper filing status in the Florida Department of State - Annual Reports Section.

Thank you in advance for your anticipated cooperation and courtesy in the handling of this Annual Report request. Should you have any questions, please do not hesitate to give our office a call.

Cordially,



Cheryl E. Lange

CLA & Paralegal to: BRIAN M. ROSS

Enclosures

cc: Abe Srour (w/enclosures)