2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004
Secretary of State

DOCUMENT# P03000087916

Entity Name: SANDMAR RESTAURANT GROUP, INC.

Current Principal Place of Business:

640 N. PENINSULA DR.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

640 N. PENINSULA DR.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 20-0147655 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 321152491 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: D ( ) Delete
Name: BENEDICT, JAMES H
Address: 28 BAYPOINTE DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: D ( ) Delete
Name: BENEDICT, MARGUERITE E
Address: 28 BAYPOINTE DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: D ( ) Delete
Name: WILSON, DAVID W
Address: 112 RIDGEWAY BLVD.
City-St-Zip: DELAND, FL 32724

Title: D ( ) Delete
Name: WILSON, SANDRA S
Address: 112 RIDGEWAY BLVD.
City-St-Zip: DELAND, FL 32724

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:

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: DAVID W. WILSON PRES 02/04/2004

Electronic Signature of Signing Officer or Director — Date