

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100270

Entity Name: MILTON ROADHOUSE, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

3752 HWY 90 WEST
LAKE CITY, FL 32055

New Principal Place of Business:

6645 WEST HWY 90
MILTON, FL 32570

Current Mailing Address:

3752 HWY 90 WEST
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 14-1892771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BICKEL, BRIAN SR.
3752 HWY 90 WEST
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

BICKEL, SR., BRIAN VP/S
3752 HWY 90 WEST
LAKE CITY, FL 32055 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: BRIAN BICKEL, SR.

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: QUINTARD, ALEX
Address: 365 CHAMPIONS COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: S/D () Delete
Name: BICKEL, BRIAN SR
Address: RT 11 BOX 3525
City-St-Zip: LAKE CITY, FL 32024

Title: D () Delete
Name: LEACH, ANDY
Address: 6645 W. HWY 90
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D (X) Change () Addition
Name: BICKEL, SR, BRIAN
Address: 3752 HWY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

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: BRIAN BICKEL, SR.

S/D

01/07/2005

Electronic Signature of Signing Officer or Director

Date