

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148260

FILED
Apr 22, 2004
Secretary of State

Entity Name: RESTAURANT RESOURCES, INC.

Current Principal Place of Business:

20 NORTH ORANGE AVE
1400
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVE
1400
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-0664667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BUSINESS LAW GROUP
20 N. ORANGE AVE
1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FLYNN, MARTIN C PRESIDE
20 N. ORANGE AVE
1400
ORLANDO, FL 32801 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: MARTY FLYNN

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLYNN, MARTIN C
Address: 20 NORTH ORANGE AVE. #1400
City-St-Zip: ORLANDO, FL 32801 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLYNN, MARTIN C PRESIDE
Address: 20 NORTH ORANGE AVE. #1400
City-St-Zip: ORLANDO, FL 32801 US

Title: VP () Change (X) Addition
Name: DAVIS, BRIAN E V-PRESI
Address: 20 NORTH ORANGE AVE. #1400
City-St-Zip: ORLANDO, FL 32801 US

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: MARTY FLYNN

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date