

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153555

FILED
Jan 04, 2005
Secretary of State

Entity Name: FLORIDA RESTAURANT MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

7100 W OAKLAND PK BLVD
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

7100 W OAKLAND PK BLVD
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 11-3709495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER P
4045 NW 16TH ST STE 111
FT LAUDERDALE, FL 33313 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: PARISI, PETER P
Address: 4045 NW 16TH ST STE 111
City-St-Zip: FT LAUDERDALE, FL 33313

Title: D () Delete
Name: RAPP, MICHAEL
Address: 143C S.W. 159TH. AVE.
City-St-Zip: SUNRISE, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: HERSH, KEN
Address: 236 ELM STREET
City-St-Zip: WEST HEMPSTEAD, NY 11552

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: MICHAEL RAPP

D

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date