

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053937

FILED
May 09, 2005
Secretary of State

Entity Name: DINING CONCEPTS USA, INC.

Current Principal Place of Business:

1490 SOUTH MILITARY TRAIL
SUITE 6
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1490 SOUTH MILITARY TRAIL
SUITE 6
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 13-4276793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, TAYLOR
1490 SOUTH MILITARY TRAIL
SUITE 6
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

WILLIAMS, EVE M
1490 SOUTH MILITARY TRAIL
SUITE 6
WEST PALM BEACH, FL 33415 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: EVE M. WILLIAMS 05/09/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KORKER, COURTLAND T
Address: 2421 S.E. DIXIE HWY
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: WILLIAMS, EVE
Address: 1490 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Delete
Name: KORKER, FRED
Address: 2421 S.E. DIXIE HWY
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: STANKOSKI, MICHAEL
Address: 2421 S.E. DIXIE HWY
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: WILLIAMS, EVE
Address: 1490 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: EVE M. WILLIAMS PRES 05/09/2005

Electronic Signature of Signing Officer or Director Date