

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103946

Entity Name: G.I. RESTAURANT GROUP, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

1708 EAST SEVENTH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

1701 EAST 8TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

POST OFFICE BOX 76849
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-1449617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, JR., R. JAMES
101 EAST KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 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: CALDERONI, RICHARD
Address: 1029 SOUTH WESTSHORE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: DE LA GRANA, FRANK
Address: 1710 SEVENTH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: CANASI, SIMON
Address: 3107 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERONI, RICHARD
Address: 1029 SOUTH WESTSHORE
City-St-Zip: TAMPA, FL 33611

Title: VPTD (X) Change () Addition
Name: DE LA GRANA, FRANK
Address: 1710 SEVENTH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: SD (X) Change () Addition
Name: CANASI, SIMON
Address: 3107 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

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: RICHARD CALDERONI

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date