

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115100

FILED
Mar 12, 2005
Secretary of State

Entity Name: PCR RESTAURANT ENTERPRISES, INC.

Current Principal Place of Business:

12540 NW 76TH STREET
PARKLAND, FL 330764224 US

New Principal Place of Business:

Current Mailing Address:

12540 NW 76TH STREET
PARKLAND, FL 330764224 US

New Mailing Address:

FEI Number: 20-1499918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGOPOULOS, PETER C
12540 NW 76TH STREET
PARKLAND, FL 330764224 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: P () Delete
Name: REGOPOULOS, PETER C
Address: 11120 HERON BAY BOUVELARD, APT 124
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: SEC () Delete
Name: REGOPOULOS, PETER C
Address: 11120 HERON BAY BOUVELARD, APT 124
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: TRES () Delete
Name: REGOPOULOS, PETER C
Address: 11120 HERON BAY BOUVELARD, APT 124
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGOPOULOS, PETER C
Address: 12540 N.W. 76 ST.
City-St-Zip: PARKLAND, FL 33076 US

Title: SEC (X) Change () Addition
Name: REGOPOULOS, PETER C
Address: 12540 N.W. 76 ST.
City-St-Zip: PARKLAND, FL 33076 US

Title: TRES (X) Change () Addition
Name: REGOPOULOS, PETER C
Address: 12540 N.W. 76 ST.
City-St-Zip: PARKLAND, FL 33076 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: PETER REGOPOULOS

P

03/12/2005

Electronic Signature of Signing Officer or Director

_____ Date