

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137373

FILED
Mar 15, 2005
Secretary of State

Entity Name: AMERICAN STORM & FIRE RESTAURATION,INC

Current Principal Place of Business:

7440-B EAST HILLSBOROUGH AVE
TAMPA, FL 33610 US

New Principal Place of Business:

11708 CYPRESS PARK ST
TAMPA, FL 33624 US

Current Mailing Address:

7440-B EAST HILLSBOROUGH AVE
TAMPA, FL 33610 US

New Mailing Address:

11708 CYPRESS PARK ST
TAMPA, FL 33624 US

FEI Number: 20-2182380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL SYSTEMS CO TRAVEL CORP
306 E BULLARD PKWY
TAMPA, FL 33617 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: RISDON, CHRIS
Address: 7440-B HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33617 US

Title: VP (X) Delete
Name: GJERSWALD, JEFFREY C
Address: 7440-B HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610 US

Title: S/T (X) Delete
Name: HERSHEY, JOHN
Address: 7440-B HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RISDON, CHRIS
Address: 11708 CYPRESS PARK ST
City-St-Zip: TAMPA, FL 33624 US

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: CHRIS RISDON

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date