

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173111

Entity Name: MYSTERY DINERS, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

834 ADDISON DRIVE NE
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

834 ADDISON DRIVE NE
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-2094995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENTZ, DAVID
834 ADDISON DRIVE NE
ST PETERSBURG, FL 33716 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

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: P () Delete
Name: PENTZ, DAVID
Address: 834 ADDISON DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33716

Title: V () Delete
Name: PENTZ, FELICIA
Address: 834 ADDISON DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FELICIA PENTZ

V

06/28/2005

Electronic Signature of Signing Officer or Director

Date