## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 03, 2004 08:00 AN Secretary of State DOCUMENT # P93000044928 MBC RESTAURANTS, INC. Principal Place of Business Mailing Address PO BOX 61593 4451 PALMETTO AVE FT MYERS, FL 33916 US FT MYERS, FL 33906-0074 US 04102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0425141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKITRICK, KAREN DO NOT WRITE 13820 SLEEPY HOLLOW LN FT MYERS, FL 33905 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. parameters was first to the 1855 . Comment of the state o 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS mr MCKITRICK, KAREN NAME STREET ADDRESS 13820 SLEEPY HOLLOW LN COTY - \$1 - 712 FT MYERS, FL MILE NAME MCKITRICK, HERBERT 13820 SLEEPY HOLLOW LN STREET ADDRESS CHY-ST-7P FORT MYERS, FL 33905 HHF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TELLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CHY-ST-ZIP HHE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED**