

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051527

FILED
Apr 29, 2004
Secretary of State

Entity Name: KILLIANS CAFE RENTALS, INC.

Current Principal Place of Business:

3333 W. KENNEDY BLVD.
SUITE 101
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 21287
TAMPA, FL 33622 US

New Mailing Address:

P.O.BOX 24207
TAMPA, FL 33623 US

FEI Number: 59-3195648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOL, KENNETH M
3333 W. KENNEDY BLVD.
SUITE 101
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SOHL, KENNETH M
3333 W. KENNEDY BLVD.
SUITE 101
TAMPA, FL 33609 US

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: KENNETH M. SOHL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOHL, KENNETH M
Address: 7005 FORESTVIEW CT.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOHL, KENNETH M
Address: 1015 GUI SANDO DE AVILA DRIVE
City-St-Zip: TAMPA, FL 33613

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: KENNETH M. SOHL

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date