2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000077408

. Entity Name

BRANDON RESTAURANT GROUP, INC.

FILED
Jul 28, 2004 08:00 AM
Secretary of State

Principal Place of Business

2325 ULMERTON RD

SUITE 20

CLEARWATER, FL 33762

Mailing Address

2325 ULMERTON RD

SUITE 20

CLEARWATER, FL 33762

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DO NOT WRITE IN THIS SPACE

07232004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3286181

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORRIS, GREGORY D 2325 ULMERTON ROAD SUITE 20 CLEARWATER, FL 33762

DO NOT WRITE IN THIS SPACE

CLEARWATER, FL 33762			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.					
SIGNATURE Signature, typed or printed name of registered egent and title if applicable. (NOTE Registered Agent signature required when reinstaining) DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			.:
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BULLARD, FRED B JR 2325 ULMERTON ROAD SUITE 20 CLEARWATER, FL 33762				U00000168614 07/28/04-80003-009 550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BULLARD, KAROL K 2325 ULMERTON ROAD SUITE 20 CLEARWATER, FL 33762		· · -		
title Name Street address City-St-Zip	DVPT MORRIS, GREGORY D 2325 ULMERTON ROAD SUITE 20 CLEARWATER, FL 33762			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOIANCAND, WILLIAM 2325 ULMERTON RD, SUITE 20 CLEARWATER, FL 33762			IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					· , .
TITLE	.	· - ·		-	

12. I hereby 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/04

727.576.642

Daytime Phone #