2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P94000083446 04-22-2005 90268 014 ***150.00 FLORIDA RESTAURANT EQUIPMENT PROFESSIONALS, INC. Principal Place of Business Mailing Address 16528 1 PO BOX 270056 -3355 BEARSS AVE **TAMPA, FL 33688** TAMPA, FL 33618 2. Principal Place of Business 3. Mailing Addres 6.528 11 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01292005 Chg-P City & State City & State 4. FEI Number Applied For ampa 59-3277147 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent 3365 BEARSS AVENUE 16528 N Date Mabry Hwy Street Address (P.O. Box Number is Not Acceptable) TAMAPA, FL 33618 City 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 (NOTE: Re 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1; 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP **⊠** Change TITLE ☐ Delete TITLE ■ Addition DE MATUS, DENNIS M NAME NAME STREET ADDRESS 19001 POMMARD CT STREET ADDRESS Beau CITY-ST-7IP LUTZ, FL 33549 CITY-ST-7IP D۷ TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, STEVEN NAME STREET ADDRESS 1075 BERKSHIRE LN STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34688 CITY-ST-ZIP TITLE DST Delete TITLE Change Ch ■ Addition NAME DE LOACH, C. KEITH NAME De Loach STREET ADDRESS 3089 NW 29TH TERR STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TOTAL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Daytime Phone