

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071669

FILED
Jan 26, 2004
Secretary of State

Entity Name: CALICO JACK'S RESTAURANTS, INC.

Current Principal Place of Business:

2699 LEE ROAD
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

100 W LIVINGSTON ST
ORLANDO, FL 32801

Current Mailing Address:

2699 LEE ROAD
SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

P O BOX 806279
ORLANDO, FL 32860

FEI Number: 59-3334678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, LEHN E
801 N. MAGNOLIA AVE., STE. 201
ORLANDO, FL 32789 US

Name and Address of New Registered Agent:

A M & E SERVICES LLC
801 N. MAGNOLIA AVE
SUITE 201
ORLANDO, FL 32803 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: LEHB ABRAMS, PRES

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STINE, ROBERT H
Address: 2699 LEE ROAD, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STINE, ROBERT H
Address: 100 W LIVINGSTON ST
City-St-Zip: ORLANDO, FL 32801

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: R H STINE

D

01/26/2004

Electronic Signature of Signing Officer or Director

Date