2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000445

Apr 24, 2004 Secretary of State

Entity Name: SUNSTATE RESTAURANT MANAGEMENT #8, INC.

New Principal Place of Business: Current Principal Place of Business: 1777 ST. PAUL'S DRIVE CLEARWATER, FL 33764 **Current Mailing Address: New Mailing Address:** 1777 ST. PAUL'S DRIVE CLEARWATER, FL 33764 FEI Number: 59-3417715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOY, RONALD C 1777 ST. PAUL'S DRIVE CLEARWATER, FL 33764 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOY, RONALD C Name: Name: 1777 ST. PAUL'S DRIVE Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip:

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

SIGNATURE: R. CRAIG JOY MR 04/24/2004

above, or on an attachment with an address, with all other like empowered.