

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020806

FILED
Apr 12, 2005
Secretary of State

Entity Name: RESTAURANT CONCEPTS OF CLEARWATER, INC.

Current Principal Place of Business:

3860 ULMERTON RD
CLEARWATER, FL 33762 US

New Principal Place of Business:

PO BOX 1829
OLDSMAR, FL 34677 US

Current Mailing Address:

PO BOX 1829
OLDSMAR, FL 64677 US

New Mailing Address:

FEI Number: 59-3438972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILL, RICHARD D
12503 CLYDESALE CT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HILL, RICHARD D
PO BOX 1829
OLDSMAR, FL 34677 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: RICHARD D. HILL

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, RICHARD D
Address: 12503 CLYDESDALE CT
City-St-Zip: TAMPA, FL 33626

Title: STD () Delete
Name: MOYER, CLARENCE
Address: 106 WOODBURN CT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, RICHARD D
Address: PO BOX 1829
City-St-Zip: OLDSMAR, FL 34677

Title: STD (X) Change () Addition
Name: MOYER, CLARENCE
Address: PO BOX 1829
City-St-Zip: OLDSMAR, FL 34677

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: RICHARD D. HILL

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date