

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061425

FILED
Apr 12, 2004
Secretary of State

Entity Name: GDS RESTAURANT ENTERPRISES, INC.

Current Principal Place of Business:

2144 NE 64TH STREET
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2144 NE 64TH STREET
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0245887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDERMAN, JASON R ESQUIRE
315 N.E. THIRD AVENUE, SUITE 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TEBOUL, GUY M
2144 NE 64TH STREET
FT. LAUDERDALE, FL 33308 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: GUY M TEBoul

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEBoul, STEFAN
Address: 2144 NE 64TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: S () Delete
Name: TEBoul, DAVID
Address: 2144 NE 64TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: TEBoul, GENEVIEVE
Address: 2144 NE 64TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: T () Delete
Name: TEBoul, GUY
Address: 2144 NE 64TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUY M TEBoul

T

04/12/2004

Electronic Signature of Signing Officer or Director

Date