

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000009528

FILED
Apr 28, 2003
Secretary of State

Entity Name: ROCKY'S CHEESESTEAKS & CHEESEBURGERS INC.

Current Principal Place of Business:

1250 E. HALLANDALE BCH. BLVD.
SUITE 1004
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E. HALLANDALE BCH. BLVD.
SUITE 1004
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0846977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, MARK
1250 E. HALLANDALE BEACH BLVD. SUITE 1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: FENTON, MARK
Address: 1250 E. HALLANDALE BEACH BLVD., SUITE 1004
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FENTON, MARK
Address: 1250 E. HALLANDALE BEACH BLVD., SUITE 1004
City-St-Zip: HALLANDALE, FL 33009

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: MARK FENTON

DP

04/28/2003

Electronic Signature of Signing Officer or Director

Date