

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023655

FILED
Mar 10, 2005
Secretary of State

Entity Name: MISSION RESTAURANTS, INC.

Current Principal Place of Business:

171 BROOKS STREET SE
SUITE F
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

171 BROOKS STREET SE
SUITE F
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3503088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERLY, LAMAR JR
4481 LEGENDARY DR.
SUITE 200
DESTIN, FL 32541 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: PTS () Delete
Name: MILLER, JEFFREY
Address: 12274 NORTH 138TH STREET
City-St-Zip: SCOTTSDALE, AZ 85259

Title: V () Delete
Name: COOPER, CHUCK
Address: 623 E HWY 98, STE 7
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MILLER, JEFFREY
Address: 171 BROOKS STREET SE, SUITE F
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: V (X) Change () Addition
Name: COOPER, CHUCK
Address: 171 BROOKS STREET SE, SUITE F
City-St-Zip: FORT WALTON BEACH, FL 32548

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: CHUCK COOPER

V

03/10/2005

Electronic Signature of Signing Officer or Director

Date