

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027675

FILED
May 19, 2004
Secretary of State

Entity Name: THE GEORGIA BAR-B-Q COMPANY

Current Principal Place of Business:

203 LOOKOUT PLACE #B
MAITLAND, FL 32751

New Principal Place of Business:

1390 HOPE ROAD SUITE 100
MAITLAND, FL 32751

Current Mailing Address:

5555 OAKBROOK PKWY
SUITE 640
NORCROSS, GA 30093

New Mailing Address:

1390 HOPE ROAD SUITE 100
MAITLAND, FL 32751

FEI Number: 59-3508906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, ERIC
203 LOOKOUT PLACE #B
MAITLAND, FL 32751

Name and Address of New Registered Agent:

HOLM, ERIC
1390 HOPE ROAD SUITE 100
MAITLAND, FL 32751

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: ERIC HOLM

05/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLM, ERIC
Address: 203 LOOKOUT PLACE #B
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLM, ERIC
Address: 1390 HOPE ROAD SUITE 100
City-St-Zip: MAITLAND, FL 32751

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: ERIC HOLM

P

05/19/2004

Electronic Signature of Signing Officer or Director

Date