

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061895

FILED
Apr 26, 2004
Secretary of State

Entity Name: BIG CITY RESTAURANT CONCEPTS, INC.

Current Principal Place of Business:

201 MIRACLE STRIP PARKWAY
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

171 BROOKS STREET S.E.
FT. WALTON BEACH, FL 32548

Current Mailing Address:

201 MIRACLE STRIP PARKWAY
FT. WALTON BEACH, FL 32548

New Mailing Address:

171 BROOKS STREET S.E.
FT. WALTON BEACH, FL 32548

FEI Number: 59-3521159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANCHUKOV, TINA
201 MIRACLE STRIP PARKWAY
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

IVANCHUKOV, TINA
171 BROOKS STREET S.E.
FT. WALTON BEACH, FL 32548 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IVANCHUKOV, TINA D
Address: 4 MICHAEL CT, NW
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TINA IVANCHUKOV

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date