

2005 FOR PROFIT CORPORATION

DOCUMENT # P98000100111 1. Entity Name ROAST AND TOAST, INC.						FILED 05 OCT 14 AM 10:22 <div style="font-size: 1.2em; margin-top: 10px;">03/11/05 90306 025 USA</div>	
Principal Place of Business 8669 PORTSIDE COURT ORLANDO, FL 32817				Mailing Address 8669 PORTSIDE COURT ORLANDO, FL 32817			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent BURKET, QUAY A 239 SHAPMANS LANE LAKE MARY, FL 32746				7. Name and Address of New Registered Agent Name Quay A. Burket Street Address (P.O. Box Number is Not Acceptable) 577 South Indigo road City Altamonte Springs FL Zip Code 32714			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Quay A. Burket</u> DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
FILE NOW!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAVIS, ROBERT 8669 PORTSIDE COURT ORLANDO, FL 32817 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LECLAIR, MARGARET 200 ELIZABETH LANE OSTEEN, FL 32764 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12933 Lexington Summit Street Orlando, FL 32828		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BURKET, QUAY A 239 SHIPMAN LANE LAKE MARY, FL 32746 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 577 South Indigo Road altamonte Springs, FL 32714		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u>Quay A. Burket</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				10/7/2005		407-823-2683	
				<small>Date</small>		<small>Daytime Phone #</small>	



ROASTS & TOASTS

HONOREES

Charlie Wadsworth 1978
Dick Pope Sr. 1979
Arnold Palmer 1980
Frank Hubbard 1981
Curt Stanton 1982
Gene Burns &
Charlie Reese 1983
Bob Snow 1984
George Becker 1985
Peter Barr 1986
Jeno Palucci 1987
Buell Duncan Jr. 1988
Bill Frederick 1989
Pat Williams 1990
Ted Pope 1991
Manny Garcia 1992
Glenda Hood 1993
Tom Williams 1994
Don Mealy 1995
Charlie Gray 1996
Tom Yochum 1997
John Puermer 1998
Dianna Morgan 1999
Mel Martinez 2000
Jimmy Hewitt 2001
Harvey Massey 2003
Jim Seneff 2004
Richard Crotty 2005

October 7, 2005

Attention Sean Toner
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Toner,

Re: Document # P98000100111

As per our telephone conversation yesterday, October 6, 2005, I am enclosing our Annual Report for Roast and Toast Inc.

The Annual Report was initially submitted before the deadline with the requisite check for \$150. In August we received an "Intent to Dissolve." Apparently the check was received (and cleared) but the Annual Report had not been signed. I requested that a form be sent to me at the office. I never received the form. I completed the Annual Report from the web and have enclosed same.

Thank you for your assistance in this matter.

Sincerely,

