SIGNATURE:

2904 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2004 08:00 AM Secretary of State **DOCUMENT # P98000107145** 1. Entity Name RESTAURANT MANAGEMENT PARTNERS, INC. Principal Place of Business Mailing Address 3910 14TH ST. NE 3910 14TH ST, NE ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703 06042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3547993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRITCHARD, THOMAS DO NOT WRITE 3910 14TH ST. NE ST. PETERSBURG, FL 33703 IN THIS SPACE . 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE 1\$ \$550.00 9. Election Campaign Financing 000000172035 Trust Fund Contribution Due by September 8, 2004 Added to Fees 09/09/04-80008-001 555.00 10. OFFICERS AND DIRECTORS TITLE NAME PRITCHARD, THOMAS A STREET ADDRESS 3910 14TH ST. NE CITY-ST-ZIP ST. PETERSBURG, FL 33703 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. THO MAS A, 7 27

FILED