

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001432

FILED
Jun 07, 2005
Secretary of State

Entity Name: TOP'S CHOICE HAMBURGERS, INC. OF FORT WALTON BEACH

Current Principal Place of Business:

357 N EGLIN PKWY
STE 201
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

27 ALEXANDRA PLACE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

357 N EGLIN PKWY
STE 201
FORT WALTON BEACH, FL 32547

New Mailing Address:

27 ALEXANDRA PLACE
FORT WALTON BEACH, FL 32548

FEI Number: 59-3546054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSICKA, MATTHEW
27 ALEXANDER PL
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

ROSICKA, MATTHEW
27 ALEXANDRA PL
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:

06/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSICKA, MATTHEW B
Address: 27 ALEXANDER PL.
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSICKA, MATTHEW B
Address: 27 ALEXANDRA PL.
City-St-Zip: FT. 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: MATTHEW B. ROSICKA

D

06/07/2005

Electronic Signature of Signing Officer or Director

Date