

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005067

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: ROD'S BAR-B-Q & GRILL, INC.

**Current Principal Place of Business:**

1212 66TH STREET NORTH  
SAINT PETERSBURG, FL 337106226

**New Principal Place of Business:**

12150 SEMINOLE BOULEVARD  
LARGO, FL 337782833

**Current Mailing Address:**

1212 66TH STREET NORTH  
SAINT PETERSBURG, FL 337106226

**New Mailing Address:**

FEI Number: 65-0888095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHEWS, RODERICK W  
2605 CANTERBURY LANE  
LARGO, FL 33770 US

**Name and Address of New Registered Agent:**

MATHEWS, RODERICK W  
1212 66TH STREET NORTH  
SAINT PETERSBURG, FL 337106226 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: RODERICK W MATHEWS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: MATHEWS, RODERICK W  
Address: 2605 CANTERBURY LANE  
City-St-Zip: LARGO, FL 33770

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: MATHEWS, RODERICK W  
Address: 1212 66TH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 337106226

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: RODERICK W MATHEWS

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date