2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2005 08:00 AM DOCUMENT # P99000074288 **Secretary of State** 1. Entity Name FLORIDA RESTAURANT EQUIPMENT, INC. Principal Place of Business Mailing Address 12360 49TH STREET N. 12360 49TH STREET N. CLEARWATER FL 33762 CLEARWATER FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3594571 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEMAS, GEORGE S Street Address (P.O. Box Number is Not Acceptable) 511 TENNESSEE AVE. CRYSTAL BEACH FL 34681 Zip Code FI 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when terristating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVSD** ☐ Delete FILE ItII \$ Change Addition DEMAS, GEORGE S NAME NAME 511 TENNESSEE AVE. STREET ADDRESS STREET ADDRESS CHY-SI-DP CRYSTAL BEACH FL 34681 CITY-ST-ZIP 111118 ☐ Delete UNAAA0200558 ☐ Change ☐ Addition DEMAS, THOMAS U1/28/05-8003**3**-021 150.00 STREET ADDRESS 627 FAYETTE DRIVE N STREET AUDRESS CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-SI-ZIP TITLE ☐ Delete Hitt ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZP DILE ☐ Delete SHIE ☐ Change ☐ Addition NAME NAME STREŁ1 ADDRESS STREET ADDRESS CITY SI-MP CHY-SI-ZIP ☐ Delete TITLE HILE ☐ Change ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-209 CITY-ST-ZP Delete TITLE ☐ Addition TEEL F MAMIC NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 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 eport 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 any address, with all other like empowered.

FILED