

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107546

FILED
Jul 01, 2005
Secretary of State

Entity Name: DEMARCO'S RESTAURANT, INC.

Current Principal Place of Business:

3131 CLARK RD
#103
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3131 CLARK RD
#103
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 31-1682015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN F. VOIGT, P.A.
2414 BEE RIDGE RD.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

DEMARK, CHERE
7236 N SERENOA DR.
SARASOTA, FL 34241 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: CHERE DEMARK

07/01/2005

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: P () Delete
Name: DEMARK, CHERE
Address: 7236 N SERENOA DR
City-St-Zip: SARASOTA, FL 34241

Title: V () Delete
Name: VELKOS, TOM
Address: 7236 N SERENOA DR
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: VELKOS, THOMAS
Address: 3808 VIRGA BLVD
City-St-Zip: SARASOTA, FL 34233

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: THOMAS VELKOS

V

07/01/2005

Electronic Signature of Signing Officer or Director

Date