2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S12274

FILED Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90158 044 ***150.00

TUCSON	RESTAURANT, INC.									
Principal Place 15500 ROOS CLEARWATER	EVELT BLVD SUITE 301	Mailing Address 15500 ROOSEVELT BLVD SUITE 301 CLEARWATER, FL 33760 US				14002957				
2. Principal P	lace of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04202005	Chg-P	CR2E	034 (10/03)	
City & State		City & State				4. FEI Numbe 59-3039		- *-		plied For t Applicable
Zip	Country	Zip	Zip Country				of Status Desired		\$8.75 Add	itional
	6. Name and Address of Curren	t Registered Agent		Name		7. Name and	Address of New	Registered	Agent	
RUBIN, LESLIE A 15500 ROOSEVELT BLVD SUITE 301 CLEARWATER, FL 33760					ress (I	P.O. Box Numbe	er is Not Accepta	· .=	Zip Code	9
	named entity submits this statement	for the purpose of changing its	s registere	· · · · · · · · · · · · · · · · · · ·	gister	ed agent, or bot	h, in the State of	Florida. I an	–	
the obligat	ions of registered agent.									
SIGNATURE_	Signature, typed or printed name of registered ager	nt and title if applicable. (NO	TE: Registered	i Agent signature i	periuper	when reinstating)		DATE		
FiL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550	9. Election Campa Trust Fund Cor	_	icing	\$5. Add	00 May Be ed to Fees				
10.	OFFICERS ANI		11.		•		CHANGES TO O	FFICERS AN		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RUBIN, LESLIE A 15500 ROOSEVELT BLVD SUITE 301				P	,			⊠ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STUART, LARRY 14615 VELLEUX DRIVE ORLANDO, FL 32837	⊠ Delete		1					☐ Change	Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP		☐ Oelete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP		☐ Delete		l.					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY-	E ET ADDRESS -ST-ZIP					☐ Change	☐ Addition
12. I hereby	certify that the information supplied w	ith this filing does not qualify f	or the exer	mption stated	d in Se	ection 119.07(3)	(i), Florida Statute	s. I further c	ertify that the in	nformation 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.

SIGNATURE: