

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72332

FILED
Mar 19, 2004
Secretary of State

Entity Name: FLAMERS CHARBURGERS OF BEAVERCREEK, INC.

Current Principal Place of Business:

326 EVENSDALE RD
LAKE MARY, FL 32746 US

New Principal Place of Business:

326 EVANSDALE RD
LAKE MARY, FL 32746 US

Current Mailing Address:

PO BOX 950459
LAKE MARY, FL 327950459 US

New Mailing Address:

FEI Number: 59-3079384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES
326 EVENSDALE RD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

COOK, JAMES
326 EVANSDALE RD
LAKE MARY, FL 32746 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: JAMES COOK

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARABI, FARZIN,
Address: 63 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: STD () Delete
Name: PARTOW, RAMIN
Address: 335 ELEVENTH ST
City-St-Zip: ATLANTIC BCH, FL

Title: CEO () Delete
Name: COOK, JAMES
Address: 326 EVENSDALE RD
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change () Addition
Name: COOK, JAMES
Address: 326 EVANSDALE RD
City-St-Zip: LAKE MARY, FL 32746

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: JAMES COOK

CEO

03/19/2004

Electronic Signature of Signing Officer or Director

Date