

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78169

FILED
Jan 06, 2005
Secretary of State

Entity Name: LEE BROTHERS' RESTAURANT, INC.

Current Principal Place of Business:

4447 4TH ST NO
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

4447 4TH ST NORTH
ST PETERSBURG, FL 33703 US

Current Mailing Address:

11708 SPANISH LAKE DRIVE
TAMPA, FL 336356306

New Mailing Address:

FEI Number: 59-3088663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LY, DIEU DINH
11708 SPANISH LAKE DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LY, DIEU DINH,
Address: 11708 SPANISH LAKE DR
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: LY, DIEU DINH,
Address: 11708 SPANISH LAKE DR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LY, DIEU DINH,
Address: 11708 SPANISH LAKE DR
City-St-Zip: TAMPA, FL 33635

Title: D (X) Change () Addition
Name: LY, DIEU DINH,
Address: 11708 SPANISH LAKE DR
City-St-Zip: TAMPA, FL 33635

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: DIEU DINH LY

PSD

01/06/2005

Electronic Signature of Signing Officer or Director

Date