

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73917

FILED
Feb 23, 2005
Secretary of State

Entity Name: BRANDON TOWNCENTER BURGER SYSTEMS, INC.

Current Principal Place of Business:

326 EVANSDAKE ROAD
LAKE MARY, FL 32746 US

New Principal Place of Business:

326 EVANSDALE ROAD
LAKE MARY, FL 32746 US

Current Mailing Address:

P.O. BOX 950459
LAKE MARY, FL 327950459 US

New Mailing Address:

FEI Number: 59-3155857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES
326 EVANSDALE ROAD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

URBAN, JESSICA
326 EVANSDALE ROAD
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: JESSICA URBAN

02/23/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: PFUNTNER, LEONARD
Address: 326 EVANSDALE ROAD
City-St-Zip: LAKE MARY, FL 32746

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

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

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

02/23/2005

Electronic Signature of Signing Officer or Director

Date