2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Feb 16, 2005 08:00 AM Secretary of State **DOCUMENT # 501901** SPRUCE CREEK RESTAURANT, INC. Principal Place of Business __ Mailing Address 5791 TAYLOR BRANCH BLVD 5791 TAYLOR BRANCH BLVD PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 US 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2037129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TSALAKIS, MARIO DO NOT WRITE 5791 TAYLOR ROAD PT ORANGE, FL 32124 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME TSOLAKIS, MARIOS 905 CHICKADEE DR STREET ADDRESS CITY-ST-ZIP PT. ORANGE, FL D TITLE TSOLAKIS, DINA NAME 905 CHICKADEE DR STREET ADDRESS PT. ORANGE, FL CITY-ST-ZIP TITLE TSOLAKIS, NICHOLAS P NAME STREET ADDRESS 905 CHICKADEE DRIVE DO NOT WRITE PORT ORANGE, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyered.

FILED