2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021408

FILED Jan 07, 2005 Secretary of State

Entity Name: AL-L-EGRIA RESTAURANT, INC. **Current Principal Place of Business: New Principal Place of Business:** 10076 GRIFFIN ROAD COOPER CITY, FL 33328 FORT LAUDERDALE, FL 33338 **Current Mailing Address: New Mailing Address:** PO BOX 4512 FORT LAUDERDALE, FL 33338 FEI Number: 20-0668386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JUTZ, SVEN JUTZ, SVEN 10076 GRIFFIN ROAD PO BOX 4512 COOPER CITY, FL 33328 US FORT LAUDERDALE, FL 33338 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: SVEN JUTZ 01/07/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P VP () Delete Title: () Change () Addition JUTZ, SVEN Name: Name: PO BOX 4512 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33338 City-St-Zip: Title: S, T Title: () Change () Addition () Delete JUTZ, SVEN Name: Name: PO BOX 4512 Address: Address: FORT LAUDERDALE, FL 33338 City-St-Zip: 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 Statutés. 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: SVEN JUTZ 01/07/2005 SEC