

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060537

FILED
Mar 18, 2005
Secretary of State

Entity Name: STEAK HOUSE INCORPORATED

Current Principal Place of Business:

533 VERSILLES DR.
MAITLAND, FL 32751

New Principal Place of Business:

401 E STATE ROAD 436
CASSELBERRY, FL 32707

Current Mailing Address:

401 E SR 436
CASSELBERRY, FL 32707

New Mailing Address:

401 E STATE ROAD 436
CASSELBERRY, FL 32707

FEI Number: 59-3422559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL
533 VERSAILLES DRIVE
MAITLAND, FL 32751 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: PD () Delete
Name: VEIGLE, JAMES
Address: 401 E SR 436
City-St-Zip: CASSELBERRY, FL 32707

Title: VSD () Delete
Name: VEIGLE, CHARLES
Address: 401 E SR 436
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES VEIGLE

VSD

03/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date