

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027189

FILED
Jan 04, 2005
Secretary of State

Entity Name: BIG PLAYERS RESTAURANT GROUP, INC.

Current Principal Place of Business:

1515 S.E. 17 STREET
SUITE 101
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3389 SHERIDAN ST
#192
HOLLYWOOD,, FL 33021

Current Mailing Address:

1515 S.E. 17 STREET
SUITE 101
FORT LAUDERDALE, FL 33316

New Mailing Address:

3389 SHERIDAN ST
#192
HOLLYWOOD, FL 33021

FEI Number: 65-1147045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERBERG, ALLEN
1515 S.E. 17 STREET
SUITE 101
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SILBERBERG, ALLEN
3389 SHERIDAN ST
#192
HOLLYWOOD, FL 33021 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILBERBERG, ALLEN
Address: 1515 S.E. 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILBERBERG, ALLEN
Address: 3389 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

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: ALLEN SILBERBERG

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date