

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521015

Entity Name: KEN'S BAR-B-QUE, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

ROUTE 4 BOX 360
LAKE CITY, FL 32024

New Principal Place of Business:

191 NW HACKNEY TERR.
LAKE CITY, FL 32055

Current Mailing Address:

ROUTE 4 BOX 360
LAKE CITY, FL 32024

New Mailing Address:

191 NW HACKNEY TERR.
LAKE CITY, FL 32055

FEI Number: 59-1716685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNISTER, JUDY
RT. 4, BOX 360
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

BANNISTER, JUDY
337 SW KOONVILLE AVE.
LAKE CITY, FL 32024 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: JUDY BANNISTER

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANNISTER, JUDY,
Address: ROUTE 4, BOX 360
City-St-Zip: LAKE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANNISTER, JUDY,
Address: 337 SW KOONVILLE AVE.
City-St-Zip: LAKE CITY, FL 32024

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: JUDY BANNISTER

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date