FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Mar 23, 2005 08:00 AM **Secretary of State DOCUMENT # 525071** ELAINE'S AT RUTLANDS, INC. Mailing Address Principal Place of Business 227 W LAKE FAITH DR 227 W LAKE FAITH DR % MORTON BERKSON % MORTON BERKSON MAITLAND, FL 32751 _ MAITLAND, FL 32751 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1722932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERKSON, MORTON J. DO NOT WRITE 227 W LAKE FAITH DR MAITLAND, FL 32751 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 # applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BERKSON, MORTON J. NAME STREET ADDRESS 227 W LAKE FAITH DR #000001272872 03/23/05-80005-016 150.00° CITY-ST-ZIP MAITLAND, FL D TITLE BERKSON, ELAINE A. NAME STREET ADDRESS 227 W LAKE FAITH DR CITY-ST-ZIP MAITLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 empowered.

STREET ADDRESS CITY-ST-ZIP