2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2005 08:00 AM Secretary of State **DOCUMENT # 559890** 1. Entity Name LA TROPICANA RESTAURANT, INC. Principal Place of Business Mailing Address 1822 E 7TH AVE 1822 E 7TH AVE TAMPA, FL 33605 TAMPA, FL 33605 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1805817 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIAZ, JOSEPH L 2522 W. KENNEDY BLVD. DO NOT WRITE TAMPA, FL 33609 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 little if 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 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS INTLE PD MENEDEZ, AMELIA NAME U00000211305 8412 GRADY AVE STREET ADDRESS 02/02/05-80115-004 150.00 CITY-ST-ZIP TAMPA, FL 33614 EEOD TITLE CUTTLE, RAY STREET ADDRESS 8410 GRADY AVE CITY-ST-ZIP TAMPA, FL 33614 TITLE CUTTLE, ANA MARIA NAME STREET ADDRESS 8410 GRADY AVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33614 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TOTLE NAME STREET ADDRESS CITY-S1-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 suppliantestal 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 received or trystee 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 open attachment with an address, with all plure like empowered.

FILED