

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591621

FILED
Apr 06, 2005
Secretary of State

Entity Name: PANDORA'S STEAK HOUSE, INC.

Current Principal Place of Business:

1120 B SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

1226 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548

Current Mailing Address:

1120 B SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548

New Mailing Address:

1226 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548

FEI Number: 59-1858918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALTO, SAM JR.
423 CAVIAR DR
FT WALTON BCH, FL 32548 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: MONTALTO, SAM JR.,
Address: 423 CAVIAR DR
City-St-Zip: FT. WALTON, FL

Title: STD () Delete
Name: MONTALTO, SHERIE L.,
Address: 423 CAVIAR DR
City-St-Zip: FT. WALTON, FL

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: SHERIE MONTALTO

STD

04/06/2005

Electronic Signature of Signing Officer or Director

Date