

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000233

FILED
May 19, 2005
Secretary of State

Entity Name: GALCO RESTAURANT GROUP, L.P.

Current Principal Place of Business:

8054 EL RIO
HOUSTON, TX 77054

New Principal Place of Business:

Current Mailing Address:

8054 EL RIO
HOUSTON, TX 77054

New Mailing Address:

FEI Number: 20-1284095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

FARLEY, B.J.
2437 CHERIMOYA
ST. JAMES CITY, FL 33956 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

Capital Contributions as Shown on record: 1,000.00
Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

Document #: M04000001648
Name: GALCO RESTAURANT GROUP I, LLC
Address: 8054 EL RIO
City-St-Zip: HOUSTON, TX 77054

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MERESA MORGAN

_____ Electronic Signature of Signing General Partner

CPA

05/19/2005

_____ Date