

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000495

Entity Name: SHULA'S STEAK HOUSES, L.P.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

6843 MAIN STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6843 MAIN STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0853280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK C. BARTHET LAW OFFICES
200 S. BISCAYNE BLVD., SUITE 1800
MIAMI, FL 331312607 US

Name and Address of New Registered Agent:

KLUGER, PERETZ, KAPLAN & BERLIN
201 S. BISCAYNE BLVD
17TH FLOOR
MIAMI, FL 33131 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: HOWARD BERLIN

01/17/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 99,000.00

Amount of Capital Contributions in Florida to date: 99,000.00

GENERAL PARTNER INFORMATION:

Document #: P98000052010
Name: SHULA GP, INC.
Address: 6843 MAIN STREET
City-St-Zip: MIAMI, FL 33014

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: DAVID YOUNTS

MR.

01/17/2005

Electronic Signature of Signing General Partner

Date