2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # G23080** 1. Entity Name ALEXANDER'S HOUSE OF BARBECUE, INC. Principal Place of Business Mailing Address 503 PALMETTO STREET P.O. BOX 1905 EUSTIS, FL 32726 US _ EUSTIS, FL 32727-1905 US 04112005 No Chg-P CR2E034 (10/03) 99 NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2263600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILTS C. ALEXANDER, III **30 NOT WRITE 503 PALMETTO STREET** EUSTIS, FL 32726 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALEXANDER, WILTS CIII NAME STREET ADDRESS **503 PALMETTO STREET** HIOTOLAHUR? CITY-ST-ZIP **EUSTIS, FL 32726** 04/16/05-80063-003 150.00 MIL NAME ALEXANDER, MARY ANN STREET ADDRESS **503 PALMETTO STREET** CITY-ST-ZIP EUSTIS, FL 32726 TITLE NAME STREET ADDRESS ... NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(f), 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.

4-12-05

Davime Phone #

12

50 HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED