

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30023

FILED
Feb 11, 2005
Secretary of State

Entity Name: SHIRTTAIL CHARLIE'S RESTAURANT CORP.

Current Principal Place of Business:

400 SW 3RD AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

400 SW 3RD AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-2305239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
861 E. COCO PLUM CIRCLE
PLANTATION, FL 33324 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: VP () Delete
Name: HEYWORTH, LAWRENCE
Address: 1114 SE 9 ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: ST () Delete
Name: HEYWORTH, JAN L
Address: 1114 SE 9 ST.
City-St-Zip: FT LAUDERDALE, FL

Title: P () Delete
Name: JACKSON, DAVID S
Address: 1114 SE 9 ST.
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE HEYWORTH

VP

02/11/2005

Electronic Signature of Signing Officer or Director

Date