
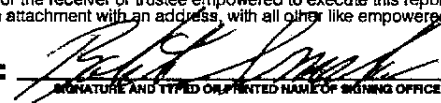


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Jan 18, 2005 08:00 AM  
Secretary of State**

<b>DOCUMENT # G79871</b> 1. Entity Name <b>ELLIE'S 50'S DINER, INC.</b>		
Principal Place of Business <b>2410 N. FEDERAL HWY DELRAY BCH., FL 33483</b>	Mailing Address <b>2410 N. FEDERAL HWY DELRAY BCH., FL 33483</b>	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>SMELA, ROBERT 2410 N. FEDERAL HWY DELRAY BCH., FL 33483</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
10. OFFICERS AND DIRECTORS		<b>U000000182734 01/19/05-80040-004 150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SMELA, ELLEN 837 LAKE SHORE DR DELRAY BEACH, FL 33444</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD SMELA, ROBERT 837 LAKE SHORE DR DELRAY BEACH, FL 33444</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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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.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>1/15/05 5612761570</b> <small>Date Daytime Phone #</small>