

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68529

FILED
Mar 27, 2005
Secretary of State

Entity Name: G. & R. RESTAURANTS II, INC.

Current Principal Place of Business:

26801 S. DIXIE HWY.
NARANJA, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

12382 SW 99TH ST
MIAMI, FL 331862545 US

New Mailing Address:

FEI Number: 59-2564674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOSA, RAMONA
12382 SW 99ST
MIAMI, FL 33186 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: PD () Delete
Name: ESPINOSA, GUIDO,
Address: 12382 SW 99 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ESPINOSA, RAMONA,
Address: 12382 SW 99 ST
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINOSA, GUIDO,
Address: 12382 SW 99 ST
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change () Addition
Name: ESPINOSA, RAMONA,
Address: 12382 SW 99 ST
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Change (X) Addition
Name: ESPINOSA III, GUIDO VICE-PR
Address: 1119 S W 159 TERR.
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: GUIDO ESPINOSA

PRES

03/27/2005

Electronic Signature of Signing Officer or Director

Date