

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81120

FILED
Feb 25, 2005
Secretary of State

Entity Name: MANERO'S RESTAURANT OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

2851 S.W. HIGH MEADOW AVE.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2851 S.W. HIGH MEADOW AVE.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-2590378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, JOYCE K
2851 S.W. HIGH MEADOW AVE.
PALM CITY, FL 34990 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: DP () Delete
Name: MAHONEY, DONNA T.,
Address: 1752 SW FOX POINT TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: MAHONEY, JOHN A.,
Address: 1752 S.W. FOX POINT TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: ST () Delete
Name: THOMAS, JOYCE K
Address: 2025 WELLINGTON RD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHONEY, DONNA T.,
Address: 730 SW BROMELIA TERRACE
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: MAHONEY, JOHN A.,
Address: 730 SW BROMELIA TERRACE
City-St-Zip: STUART, FL 34997

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: JOYCE K THOMAS

ST

02/25/2005

Electronic Signature of Signing Officer or Director

Date