## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H88428

Entity Name: BROWNIE'S BAR, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
1411 S. AN	IDREWS AVEN DERDALE, FL	IUE	new i inisipai i iase		
Current Mailing Address:			New Mailing Address:		
15751 SHERIDAN STREET #206 DAVIE, FL 33331					
FEI Number: 59-2608996 FEI Number Applied For ( ) FEI		FEI Number Not Applicable ( )	Certificate of Status Desired ( )		
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
FT. LAUDE	IDREWS AVEN ERDALE, FL 33	301 US			
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.					
SIGNATUR	RE:				
Electronic Signature of Registered Agent			nt	Date	
Election Cam	npaign Financing	Trust Fund Contribution ( ).			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DPT () I CRUZ, LICINIO, 1411 S. ANDREN FT LAUDERDALI		Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	S () I CURZ, MARIA T 1411 S ANDREV FT LAUDERDALI		Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	VP () I CRUZ, PAULO 1411 S ANDREV FT LAUDERDALI		Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	VP () I CRUZ, LICINIO J 1411 S ANDREV FT LAUDERDALI	/S AVE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	

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: LICINIO J CRUZ VP 04/29/2005