2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # K50206 BROOKS RESTAURANT, INC. Principal Place of Business Mailing Address 500 S FEDERAL HIGHWAY 500 S FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 CR2E034 (10/03) 04062005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HRAWG CORP. 2000 GLADES ROAD SUITE 400 IN THIS SPACE BOCA RATON, FL. 33431 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 Signature, typed of printed name of registered agent and lide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. חם TITLE HOWE, LISA NAME STREET ADDRESS 500 S FEDERAL HIGHWAY CITY-ST-ZIP DEERFIELD BEACH, FL TITLE DVP PERRON, MARC NAME 500 S FEDERAL HIGHWAY STREET ADDRESS DEERFIELD BEACH, FL CITY-ST-ZIP ST TITLE PERRON, MARC NAME 500 S FEDERAL HIGHWAY STREET ADORESS DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(i), 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 path; that I am an officer or director of the corporation or the received 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 appropriate empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED