

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L18683

FILED  
Jul 27, 2005  
Secretary of State

Entity Name: KOJAK'S HOUSE OF RIBS, INC.

## Current Principal Place of Business:

2808 GANDY BLVD.  
TAMPA, FL 336112822

## New Principal Place of Business:

## Current Mailing Address:

2808 GANDY BLVD.  
TAMPA, FL 336112822

## New Mailing Address:

2808 GANDY BLVD.  
TAMPA, FL 336112822 US

FEI Number: 59-3027217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORNEY, CHRISTOPHER L PRES.  
5540 KENNEDY HILLS DR.  
SEFFNER, FL 33584 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

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FORNEY, MARIA L D  
Address: 909 S. OREGON ST.  
City-St-Zip: TAMPA, FL 33606

Title: PTD ( ) Delete  
Name: FORNEY, CHRISTOPHER L PTD  
Address: 5540 KENNEDY HILLS DR  
City-St-Zip: SEFFNER, FL 33584

Title: S ( ) Delete  
Name: THIBEAULT, SHELBY  
Address: 3908 EL PRADO  
City-St-Zip: TAMPA, FL 33629

Title: VP ( ) Delete  
Name: ANGELO, PHILLIP M VP  
Address: 2810 WALLACE AVENUE  
City-St-Zip: TAMPA, FL

Title: VP ( ) Delete  
Name: WILLIAMS, JULIA VP  
Address: 604 PAWN WAY  
City-St-Zip: SEFFNER, FL 33584

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FORNEY, MARIA L D  
Address: 909 S. OREGON ST.  
City-St-Zip: TAMPA, FL 33606 US

Title: PTD (X) Change ( ) Addition  
Name: FORNEY, CHRISTOPHER L PTD  
Address: 5540 KENNEDY HILLS DR  
City-St-Zip: SEFFNER, FL 33584 US

Title: S (X) Change ( ) Addition  
Name: THIBEAULT, SHELBY  
Address: 3908 EL PRADO  
City-St-Zip: TAMPA, FL 33629 US

Title: VP (X) Change ( ) Addition  
Name: ANGELO, PHILLIP M VP  
Address: 5540 KENNEDY HILLS DR.  
City-St-Zip: SEFFNER, FL 33584 US

Title: VP (X) Change ( ) Addition  
Name: WILLIAMS, JULIA VP  
Address: 604 PAWN WAY  
City-St-Zip: SEFFNER, FL 33584 US

Title: VP ( ) Change (X) Addition  
Name: FORNEY, TAMMY L VP  
Address: 5540 KENNEDY HILLS DR.  
City-St-Zip: SEFFNER, FL 33584 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: CHRISTOPHER L. FORNEY

PRES

07/27/2005

Electronic Signature of Signing Officer or Director

Date