2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # M80212 CHARLEY'S STEAKHOUSE AND SEAFOOD GRILLE OF KISSIMMEE, INC. Principal Place of Business Mailing Address % DENNIS P. DARMOC % DENNIS P. DARMOC 1260 CENTRAL FLORIDA PARKWAY 2901 PARKWAY BLVD. KISSIMMEE, FL 32741 US ORLANDO, FL 32837-9259 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2887106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARMOC, DENNIS P DO NOT WRITE 1260 CENTRAL FLORIDA PKWY. ORLANDO, FL 32837 IN THIS SPACE 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 or printed name of registered agent and title 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS no TITLE WOODSBY, CHARLES E. NAME STREET ADDRESS 8959 BAY COVE CT CITY - ST - ZIP ORLANDO, FL 32819 DP TITLE U00000322157 04/22/05-80002-008⁻150.00 NAME WOODSBY, RONALD E. STREET ADDRESS 1445 OAKLAWN PLACE CITY-ST-ZIP LAKELAND, FL 33803 TITLE ST DARMOC, DENNIS NAME STREET ADDRESS 1950 LEGION DR DO NOT WRITE WINTER PARK, FL 32789 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP HILE

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DURECTOR DURECTO