

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025894

FILED
Apr 18, 2005
Secretary of State

Entity Name: DOWNTOWN FLAGLER RESTAURANT CORP.

Current Principal Place of Business:

68 WEST FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE.
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE.
#710
MIAMI, FL 33131

FEI Number: 65-0997479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T
9141 TAFT ST.
PEMBROKE PINES, FL 33024 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: D () Delete
Name: OLIVEIRA, HORACIO
Address: 68 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: PORCIELLO, JENNIFER
Address: 68 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: D (X) Delete
Name: PERRICONE, STEVEN
Address: 68 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: GOYANES, JOSE A
Address: 68 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: URY, BRETT A
Address: 68 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HORACIO OLIVIERA

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date