2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM Secretary of State

| DOCUMENT # P0000060185 1. Entity Name GYRO CAFE OF PANAMA CITY SQUARE, INC. | | | | Secretary of State |
|---|--|--|----|--|
| Principal Place 665 W 23RD PANAMA CITY | ST | ฟล์ไก่กุ Address 665 W 23RD ST PANAMA CITY, FL 32405 | | |
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | | 04222005 No Chg-P CR2E034 (10/03) 4. FEI Number |
| 655 W 23F | GEOFFREY A | | | DO NOT WRITE 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 fille it applicable. (NOTE Registered Agent signature required when reinstaling) DATE | | | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | |
| TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIR D ENGLISH, GEOFFREY A 3142 WOOD VALLEY RD PANAMA CITY, FL 32405 | CTORS | :- | U00000329074 04/25/05-80103-009 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | | | | DO NOT WRITE |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | |
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| 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f). 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 appropriate 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: 3 00/ 6 5 mg/hil 4/23/05/86/747 8799 | | | | |