2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2005 08:00 AM DOCUMENT # P00000067295 **Secretary of State** 1. Entity Name CHIT CHAT'S BAR & GRILL, INC. Principal Place of Business _= Mailing Address 13603 W. COLONIAL DRIVE 13603 W. COLONIAL DRIVE WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3655333 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KILBORN, DAVID G Street Address (P.O. Box Number is Not Acceptable) 8313 ROSE GROVES ROAD ORLANDO FL 32818 City Zip Code 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 placed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST Addition THEF Delete THILE Change KILBORN, DAVID G MARKE NAME STREET ADDRESS 8313 ROSE GROVES ROAD STREET ADDRESS C11Y-\$1-21P ORLANDO FL 32818 CITY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition U000000223212 NAME 02/10/05-80036-005 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CrtY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-51-71P ☐ Delete TITLE HTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP SITY-ST-DP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attendment with an address, with all other like empowered.

CITY-ST- MP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-05 407-656-0999

FILED