2005 FOR PROFIT CORPORATION

May 06, 2005 8:00 am Secretary of State ANNUAL REPORT 05-06-2005 90084 026 ***150 00 DOCUMENT # P00000090315 1. Entity Name O'CONNOR'S PUB INCORPORATED Principal Place of Business Mailing Address 210 NE 2ND ST 210 NE 2ND ST DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1048042 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHMIDT, DAVID W Street Address (P.O. Box Number is Not Acceptable) 100 NE 5TH AVE DELRAY BEACH, FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DT TITLE ☐ Delete TITLE ☐ Change Addition Addition STETSON, ROBERT F NAME NAME STREET ADDRESS 7850 NE 8 WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIF TITLE ☐ Defete TITLE ☐ Change Addition O'CONNOR, THOMAS NAME NAME STREET ADDRESS 161 SE 20TH AVENUE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-\$1-ZIP TULE ☐ Delete TITLE ☐ Change Addition JOHANSEN, HEATHER NAME NAME STREET ADDRESS 161 SE 20TH AVENUE STREET ADDRESS BOYNTON BEACH, FL 33435 CITY - ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED

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