2005 FOR PROFIT CORPORATION

Apr 14, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-14-2005 90094 015 ***150.00 DOCUMENT # P00000099546 DURANGO STEAKHOUSE OF GEORGIA, INC. - 40026400 Principal Place of Business Mailing Address 2325 ULMERTON RD, SUITE 20 2325 ULMERTON RD, SUITE 20 CLEARWATER, FL 33762 CLEARWATER, FL 33762 No Chg-P CR2E034 (10/03) 01312005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3681393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, GREG DO:NOT WRITE 2325 ULMERTON RD STE 20 CLEARWATER, FL 33762 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, 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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE BULLARD, FRED B JR NAME STREET ADDRESS 2325 ULMERTON RD, SUITE 20 CLEARWATER, FL 33762 CHY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS **DO NOT WRITE** CJTY - ST - ZIP IN THIS SPACE STREET ADDRESS CITY+ST-ZIP STREET ADDRESS 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

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE:

FILED