

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022268

FILED
Apr 28, 2005
Secretary of State

Entity Name: LITTLE AUSTINS BBQ & SUBS INC.

Current Principal Place of Business:

7770 WEST OAKLAND PARK BOULEVARD
SUITE 470
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10032 WEST MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1092097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, NORMAN D ESQ.
7770 WEST OAKLAND PARK BOULEVARD
SUITE 470
SUNRISE, FL 33351 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: CATSICAS, BETTY
Address: 464 NORTHWEST 94TH TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BETTYCATSICAS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date