

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036513

FILED
Apr 30, 2005
Secretary of State

Entity Name: GRASS ROOTS RESTAURANT & COCKTAIL LOUNGE, INC.

Current Principal Place of Business:

1499 S. CONGRESS AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1499 S. CONGRESS AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1092860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBEAN, SHERON
1499 S. CONGRESS AVE.
DELRAY BEACH, FL 33445 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: MCBEAN, SHERON A
Address: 1976 NORTH WEST 100TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Delete
Name: THOMAS, DELROY M
Address: 1976 NORTH WEST 100TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCBEAN, SHERON A
Address: 1499 S CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

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: SHERON MCBEAN

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date