2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000040900

1. Entity Name

BILLY'S CAFE & RESTAURANT, INC.



Principal Place of Business

13752 US 441 LADY LAKE, FL 32159 Mailing Address

13752 US 441

LADY LAKE, FL 32159

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90468 008 ***150.00



DO NOT WRITE IN THIS SPACE

04252005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3714176

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHO, ILHWAN

LADY LAKE, FL 32159

DO NOT WRITE 13752 US 441 IN THIS SPACE

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)

FILE NOWIII FEE S \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS **PSD** CHO, ILHWAN NAME STREET ADDRESS 13752 US 441 CITY-ST-ZIP LADY LAKE, FL 32159 VTD CHO, SUKHYUN NAME STREET ADDRESS 13752 US 441 CITY-ST-ZIP LADY LAKE, FL 32159 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 eath; 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP