

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048741

Entity Name: KJE RESTAURANTS, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

3640-1 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3640-1 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1105186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODZIN, MARTIN I ESQ
BODZIN & BODZIN, ET AL
621 NW 53 ST, STE 240
BOCA RATON, FL 33487 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: EISENBAND, KENNETH
Address: 10931 LA SALINAS CIR
City-St-Zip: BOCA RATON, FL 33428

Title: PVST () Delete
Name: EISENBAND, KENNETH
Address: 10931 LA SALINAS CIR
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: EISENBAND, JILL
Address: 10931 LA SALINAS CIR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EISENBAND, JILL
Address: 10931 LA SALINAS CIR
City-St-Zip: BOCA RATON, FL 33428

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: KEN EISENBAND

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date