

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 10, 2005 8:00 am**  
**Secretary of State**

03-10-2005 90166 002 \*\*\*150.00

<b>DOCUMENT # P01000063622</b> 1. Entity Name <b>HILLSBORO RESTAURANT, INC.</b>			
Principal Place of Business <del>9045 LA FONTANA BLVD, SUITE B-1</del> <del>BOCA RATON, FL 33434</del>		Mailing Address <b>9045 LA FONTANA BLVD, SUITE B-1</b> <b>BOCA RATON, FL 33434</b>	
2. Principal Place of Business <b>3992 W. Hillsboro Blvd</b> Suite, Apt. #, etc.		3. Mailing Address <b>4611 JOHNSON ROAD</b> Suite, Apt. #, etc.	
City & State <b>DEERFIELD BEACH, FL</b> Zip		City & State <b>COCONUT CREEK, FL</b> Zip	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>65-1115872</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>FILHO, EDIVAR FERRAZ</b> <del>9045 LA FONTANA BLVD, SUITE B-1</del> <del>BOCA RATON, FL 33434</del>		7. Name and Address of New Registered Agent Name <b>FILHO, EDIVAR FERRAZ</b> Street Address (P.O. Box Number is Not Acceptable) <b>4611 JOHNSON ROAD, SUITE 1</b> City <b>COCONUT CREEK</b> FL Zip Code <b>33073</b>	
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  DATE <b>03-01-05</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD <b>FILHO, EDIVAR FERRAZ</b> <del>9045 LA FONTANA BLVD, SUITE B-1</del> <del>BOCA RATON, FL 33434</del> <b>4611 JOHNSON RD</b> <b>COCONUT CREEK, FL</b>	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <b>FERRAZ, ELOIZIO</b> <b>17881 WEST ALANBLACK</b> <b>LOXAHATCHEE, FL 33470</b>	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 address, with all other like empowered.			
SIGNATURE		Date <b>03-01-05</b> Daytime Phone #	