2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-03-2005 90083 034 ***150.00 DOCUMENT # P01000081386 JACK'S BAR-B-Q SMOKEHOUSE, INC. Principal Place of Business Mailing Address 500 EAST OAKLAND PARK BLVD. PO BOX 2534 WILTON MANORS, FL 33305 US FORT LAUDERDALE, FL 33301 US 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1130639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLE, JAMES O ESQ. DO NOT WRITE 10 NURMI DRIVE FT. LAUDERDALE, FL. 33301 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME MAYS, JACKIE STREET ADDRESS 3449 N.W. 44TH STREET, #8204 CITY-ST-ZIP WILTON MANORS, FL 33305 DST TITLE NAME COLE, JAMES O STREET ADDRESS 10 NURMI DRIVE FT. LAUDERDALE, FL 33301 CITY-ST-ZIP DVP TITLE TOWNY THORNTON NAME STREET ADDRESS BONHOND DO NOT WRITE FT. LAUderdzie, FL 33301 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

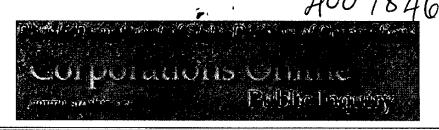
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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. GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED

May 03, 2005 8:00 am





Florida Profit

JACK'S BAR-B-Q SMOKEHOUSE, INC.

PRINCIPAL ADDRESS 500 EAST OAKLAND PARK BLVD. WILTON MANORS FL 33305 US Changed 04/27/2004

MAILING ADDRESS PO BOX 2534 FORT LAUDERDALE FL 33301 US Changed 04/27/2004

P01000081386

State FL 651130639

FEI Number

Status ACTIVE Date Filed 08/17/2001

Effective Date NONE

Last Event REINSTATEMENT Event Date Filed 01/13/2004

Event Effective Date NONE

Registered Agent

Name & Address

COLE, JAMES O ESQ. 10 NURMI DRIVE FT. LAUDERDALE FL 33301

Name Changed: 12/06/2002

Address Changed: 01/13/2004

Officer/Director Detail

Title
DP
DST