2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2005 08:00 AM Secretary of State DOCUMENT # P01000091030 1. Entity Name WINSTON PARK RESTAURANT, INC. Principal Place of Business Mailing Address 5331 LYONS ROAD 4200 N.W. 53RD COURT COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 05052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent AGOSTINO, VINCENT J JR DO NOT WRITE 4200 N.W. 53RD COURT COCONUT CREEK, FL 33073 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE AGOSTINO, VINCENT J JR NAME STREET ADDRESS 4200 N.W. 53RD COURT CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE U00000364657 05/09/05-80005-005 150.00 NAME AGOSTINO, LAURA L STREET ADDRESS 4200 N.W. 53RD COURT COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE NAME DOWEN, JAMES 11234 NW 43RD COOG STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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, withall other the empowered. SIGNATURE: OF SIGNING OFFICER OF DIRECTOR Davtime Phone &

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