

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105802

FILED
May 24, 2005
Secretary of State

Entity Name: EITAN'S RESTAURANT, INC.

Current Principal Place of Business:

2832 STIRLING ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

2832 STIRLING ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2832 STIRLING ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

2832 STIRLING ROAD
HOLLYWOOD, FL 33021 US

FEI Number: 65-1149215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEFET, EITAN
2832 STIRLING ROAD
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEFET, EITAN
Address: 2832 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEFET, EITAN
Address: 2832 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

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: EITAN YEFET

D

05/24/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date