

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111560

Entity Name: CHICK-N-GRILL AT BRICKELL INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

250 S.W. 8TH ST.
MIAMI, FL 33128

New Principal Place of Business:

250 SW 8TH STREET
MIAMI, FL 33130

Current Mailing Address:

250 S.W. 8TH ST.
MIAMI, FL 33128

New Mailing Address:

250 SW 8TH STREET
MIAMI, FL 33130

FEI Number: 47-0861859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAYA, ELIZABETH T
15160 SW 27 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RAMAYA, ELIZABETH T
250 SW 8 STREET
MIAMI, FL 33130 US

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: ELIZABETH RAMAYA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RAMAYA, ELIZABETH
Address: 15160 SW 27 STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RAMAYA, ELIZABETH
Address: 250 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: ELIZABETH T. RAMAYA

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date