

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116928

FILED
Jan 18, 2005
Secretary of State

Entity Name: COUNTY LINE CAFE & GRILLE, INC.

Current Principal Place of Business:

120 COMMERICLA WAY
SPRING HILL, FL 34606

New Principal Place of Business:

120 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

120 COMMERICLA WAY
SPRING HILL, FL 34606

New Mailing Address:

120 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: 80-0004886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, KEVIN R
120 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

HOWE, KEVIN R
120 COMMERCIAL WAY
SPRING HILL, FL 34606 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: KEVIN R HOWE

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HOWE, KEVIN R
Address: 120 COMMERICLA WAY
City-St-Zip: SPRING HILL, FL 34606

Title: DVP () Delete
Name: CUNNINGHAM, KAREN A
Address: 120 COMMERICLA WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HOWE, KEVIN R
Address: 120 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: DVP (X) Change () Addition
Name: CUNNINGHAM, KAREN A
Address: 120 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: KEVIN R HOWE

DPST

01/18/2005

Electronic Signature of Signing Officer or Director

Date