## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

## Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P02000005552 Entity Name CHARLIE'S STEAK & HOAGIE, INC. Principal Place of Business Mailing Address 2854 RINGLING BLVD. 2854 RINGLING BLVD. SARASOTA, FL 34237 SARASOTA, FL 34237 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0008749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COVINO, CHARLES A DO NOT WRITE 2854 RINGLING BLVD. SARASOTA, FL 34237 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) 9. Election Campaign Financing \$5.00 May Be U00000301649 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/13/05-80038-020 150.00 OFFICERS AND DIRECTORS 10. TITLE COVINO, CHARLES A NAME STREET ADDRESS 210 N. EAST AVE. SARASOTA, FL 34237 CITY-ST-7IP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE SMAN STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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. SIGNATURE: