

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007241

FILED
Apr 27, 2005
Secretary of State

Entity Name: BRAZILIAN FOOD BUFFET, INC.

Current Principal Place of Business:

1177 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1849 NE 48TH ST
POMPANO BEACH, FL 33064

Current Mailing Address:

1177 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

1849 NE 48TH ST
POMPANO BEACH, FL 33441

FEI Number: 36-4488239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLENNIA CONSULTING SERVICES INC
20630 BISCAYNE BLVD
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EXPRESS ACCOUNTING & INCOME TAX SERVICES
760 W SAMPLE RD
SUITE 10
POMPANO BEACH, FL 33064 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: ANIBAL QUINTAO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE SILVA, HELIO M
Address: 3730 NE 13 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELIO M DE SILVA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date