2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P02000017206

PLANTATION DINER, INC.



Principal Place of Business

7031 W. BROWARD BLVD. PLANTATION, FL 33317

Mailing Address

7031 W. BROWARD BLVD. PLANTATION, FL 33317

FILÉD Jan 31, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 01172005 No Chg-P Applied For 4. FEI Number 65-0994861 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIMOLFETTA, JERRY 6701 CYPRESS RD, #314 PLANTATION, FL 33317

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or ooth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE Signature. Nyped or printed name of registered agent and title if applicable. (NOTE, Registered			TE, Registered Agent signs	ure required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign 9 Trust Fund Contribut				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIMOLFETTA, JERRY 6701 CYPRESS RD, #314 PLANTATION, FL 33317				000000207015 02/01/05-80026-023 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIMOLFETTA, INGRID 6701 CYPRESS RD, #314 PLANTATION, FL 33317				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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.					