

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031440

Entity Name: RAVENITE RESTAURANT, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

55 NE 10TH STREET
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970536
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 42-1537899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLMACHER, JANZIE
55 NE 10TH STREET
POMPAN0 BEACH, FL 33060 US

Name and Address of New Registered Agent:

VINCENT E. SCHINDELER, P.A.
633 SE 3RD AVENUE
SUITE 4-R
FT. LAUDERDALE, FL 33301 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: VINCENT E. SCHINDELER

08/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDSON, CHARLES
Address: 4119 N STATE RD 7 #9117
City-St-Zip: FT LAUDERDALE, FL 33319

Title: DPS (X) Delete
Name: ALLMACHER, JANZIE
Address: 51 NE 10TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: D (X) Delete
Name: STEPHENSON NOEL, DIONIUS DAMIEN
Address: 51 NE 10TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TENZER, MARISA
Address: 1000 QUAYSIDE TERRACE, SUITE 510
City-St-Zip: MIAMI, FL 33138 US

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

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: MARISA TENZER

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date