

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052482

Entity Name: BUFFALO GRILL, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

4890 W. KENNEDY BLVD.  
900  
TAMPA, FL 33609

## New Principal Place of Business:

10579 U.S. HWY 19 N.  
PINELLAS PARK, FL 33782

## Current Mailing Address:

4890 W. KENNEDY BLVD.  
900  
TAMPA, FL 33609

## New Mailing Address:

10579 U.S. HWY. 19 N.  
PINELLAS PARK, FL 33782

FEI Number: 52-2372983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, KAREN R  
4890 W. KENNEDY BLVD.  
900  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

SMITH, KAREN R  
2908 BAY TO BAY BLVD.  
STE. 105  
TAMPA, FL 33629 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PICART, FRANCOIS MR.  
Address: RN 20  
City-St-Zip: 91630 AVRAINVILLE, 00 FRANCE FR

Title: PST ( ) Delete  
Name: PICART, FRANCOIS MR.  
Address: RN 20  
City-St-Zip: 91630 AVRAINVILLE, 00 FRANCE FR

Title: VP ( ) Delete  
Name: PICART, CHRISTIAN MR.  
Address: RN 20  
City-St-Zip: 91630 AVRAINVILLE, 00 FRANCE FR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: PICART, FRANCOIS  
Address: 10579 U.S. HWY. 19 N.  
City-St-Zip: PINELLAS PARK, FL 33782

Title: D (X) Change ( ) Addition  
Name: PIGARD, NICOLAS  
Address: 10579 U.S. HWY. 19 N.  
City-St-Zip: PINELLAS PARK, FL 33782

Title: D (X) Change ( ) Addition  
Name: GOMEZ, JEANMARIE  
Address: 10579 U.S. HWY. 19 N.  
City-St-Zip: PINELLAS PARK, FL 33782

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: FRANCOIS PICART

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date