2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

01-27-2005 90046 049 ***150.00 **DOCUMENT # P02000064802** 1. Entity Name **D&D STEAKHOUSE CORPORATION** Mailing Address Principal Place of Business 40007402 1401 POWERLINE RD 1401 POWERLINE RD POMPANO, FL 33069 POMPANO, FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For -City & State - -City & State 01-0716503 Not Applicable Żip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Regist@red Agent 6. Name and Address of Current Registered Agent Name WESTBROOK, GARRY Street Address (P.O. Box Number is Not Acceptable) 1401 POWERLINE RD POMPANO, FL 33069 City Zin Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP TITLE Delete TILE ☐ Change ☐ Addition WESTBROOK, GARRY NAME NAME 1401 POWERLINE RD STREET ADDRESS STREET ADDRESS POMPANO, FL 33069 CITY-ST-ZIP CITY-ST-ZiP ☐ Detete ☐ Change TITLE ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Сһапде ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 indicated on this report or supplemental report is true an of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTION

FILED Jan 27, 2005 8:00 am

Secretary of State