2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 10, 2005 08:00 AM **DOCUMENT # P02000069507 Secretary of State** BEEF'S OF ENGLEWOOD, INC. Principal Place of Business Mailing Address 1951 SOUTH MCCALL RD. 1951 SOUTH MCCALL RD. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0477106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMBEE, KEITH DO NOT WRITE 1951 SOUTH MCCALL RD. ENGLEWOOD, FL 34223 IN THIS SPACE 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. name of registered agent and little if applicable (NOTE. Registered Agont algosture required when reinstailing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COMBEE, KEITH 100000176475 01/10/05-80094-004 150.00 STREET ADDRESS 551 AVENUE K SE CITY-ST-ZIP WINTER HAVEN, FL 33880 VD OTTE BOSKO, DON NAME STREET ADDRESS 551 AVENUE K SE WINTER HAVEN, FL 33880 CITY - ST. 7IP STD TITLE MARKE JOHNSON, DON STREET ADDRESS 551 AVENUE K SE DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP BRE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), 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.