2005 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

FILED **ANNUAL REPORT** Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P02000070042 JAMRIN RESTAURANT MANAGEMENT, INC. Principal Place of Business Mailing Address 2213 S. DAYTONA AVE 2213 S. DAYTONA AVE FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0629976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RINALDI, JANINE J DO NOT WRITE 2213 S. DAYTONA AVE. FLAGLER BEACH, FL 32136 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RINALDI, MICHAEL P.SR. NAME //mn0n0223932 02/10/05-80065-007 150.00~ STREET ADDRESS 2213 S. DAYTONA ARENIE CITY-ST-ZIP FLAGLER BEACH, FL 32136 RINALDI, JANINE J STREET ADDRESS 2213 S. DAYTONA AVE. CITY-ST-ZIP FLAGLER BEACH, FL 32136 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNING OFFICER OR DIRECTOR