2005 FOR PROFIT CORPORATION ANNUAL REPORT

-Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # P02000070259** STEPHANIE'S RESTAURANT INC. Principal Place of Business Mailing Address 3125 KINGS RD 4508 US 1 N SAINT AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32095 No Chg-P CR2E034 (10/03) 03112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0096915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HALL, CHARLES E 77 ALMERIA STREET SAINT AUGUSTINE, FL 32084 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 regulred when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ___U00000291836 04/07/05-80046-009 150.00 TITLE STALLMAN, STEPHANIE NAME 3125 KINGS RD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 STALLMAN, RANDY NAME STREET ADDRESS 3125 KINGS RD CMY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-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 cath; 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

SIGNATURE:

FILED