2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AN Secretary of State DOCUMENT # P02000072665 1. Entity Name OILER RESTAURANT GROUP, INC. Principal Place of Business Mailing Address **4811 BERRYWOOD DRIVE 4811 BERRYWOOD DRIVE** ORLANDO, FL 32812 ORLANDO, FL 32812 CR2E034 (10/03) 04172005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0626425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RODGERS, RICHARD A DO NOT WRITE 301 E PINE ST STE 1400 ORLANDO, FL 32801 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 \$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 OFFICERS AND DIRECTORS 10. 1ITE E NAME HATHAWAY, SCOTT 4811 BERRYWOOD DR STREET ADDRESS CRTY-ST-ZIP ORLANDO, FL 32812 U00000351054 05/02/05-80127-023 150.00 INLE NEAL, WILLIAM NAME 4811 BERRYWOOD DR STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32812 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-05

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