2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR

May 02, 2005 8:00 am Secretary of State DOCUMENT # P02000084593 05-02-2005 90525 023 ***150.00 DONNA'S CARIBBEAN RESTAURANT AT MARGATE, INC. Principal Place of Business Mailing Address **5434 NORTH UNIVERSITY DRIVE 5434 NORTH UNIVERSITY DRIVE** 50045778 LAUDERDALE, FL 33351 LAUDERDALE, FL 33351 2. Principal Place of Business 3. Mailing Address 181 SO STATE RD 7 181 SO. STATE RD 7 Suite, Apt. #, etc. 04262005 CR2E034 (10/03) City & State MARGATE City & State 4. FEI Number Applied For MARGATE FL 75-3075560 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33068 LISA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KARL GORDON PITTER, CARL S Street Address (P.O. Box Number is Not Acceptable) 7447 NORTH WEST 57TH STREET TAMARAC, FL 33319 Zip Code 333 (9 LAUDERHILL tement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits t the obligations of register d ages SIGNATURE.X Signature, typed o title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TIT! F TITLE Addition □ Delete GORDON, KARL M NAME NAME 7365 NW 52MD COURT STREET ADDRESS 7447 NORTHWEST 57TH STREET STREET ADDRESS TAMARAC, FL 33319 CITY-ST-7IP LAUBERHIll, FL 33319 CITY-ST-ZIP X) Change TITLE Addition ☐ Delete TITLE HUIE, DONNA K NAME NAME 7447 NORTHWEST 57TH STREET STREET ADDRESS STREET ADDRESS TAMARAC, FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MENDEZ, WILTON NAME 90070 NORTH WEST 183 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Change ☐ Addition THOMPSON, CHARLENE NAME NAME STREET ADDRESS 1851 NORTH WEST 46TH AVE STREET ADDRESS LAUDERHILL, FL 33313 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Channe ☐ Addition TITLE Delete 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 it made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered be 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 like empowered. SIGNATURE: _

NING OFFICER OR DIRECTOR

FILED