2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2005 08:00 AM DOCUMENT # P02000109739 **Secretary of State** 1. Entity Name GOODFELLAS RESTAURANT & LOUNGE INC Principal Place of Business Mailing Address 5801 VIA DELRAY RD. 7647 GREAT OAK DR. LAKE WORTH FL 33467 DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 16-1633436 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEBANO, MARIO Street Address (P.O. Box Number is Not Acceptable) 7647 GRÉAT OAK DR. LAKE WORTH FL 33467 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May B: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Change Addition TITLE Delete LEBANO, MARIO NAME U00000244904 NAME 7647 GREAT OAK DR. STREET ADDRESS STREET AUDRESS 02/28/05-80001-007 150.00 LAKE WORTH FL 33467 CITY-ST-ZIP CITY: ST-ZIP THE Delete RUE Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP ☐ AddBa THILE Delete THEF Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addibi NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addith NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes: I further certify that the information inclicated 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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