2005 FOR PROFIT CORPORATION

changed, or on ar

SIGN

achment with an address

with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED ANNUAL REPORT Mar 14, 2005 08:00 AM DOCUMENT # P02000412723 **Secretary of State** 1. Entity Name STEVIE B'S OF BOCA RATON, INC. Principal Place of Business Mailing Address 420 CAMBRIDGE DRIVE 420 CAMBRIDGE DRIVE WESTON, FL 33326 WESTON, FL 33326 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3662820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAGER, ROSS CPA DO NOT WRITE 1000 N HIATUS ROAD **STE 110** IN THIS SPACE HOLLYWOOD, FL 33026 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 After May 1, 2005 Fee will be \$550.00 3. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BIRGER, STEVEN NAME STREET ADDRESS 420 CAMBRIDGE DRIVE CITY-ST-ZIP WESTON, FL 33326 U00000281595 TITLE NAME 03/14/05-80017-011 150.00 STREET ADDRESS CMY-ST-ZIP 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-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 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