2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000129471** FRONTIER CATTLE CO. & STEAKHOUSE, INC. Mailing Address Principal Place of Business 8602 EAST SLIGH AVENUE 8602 EAST SLIGH AVENUE **TAMPA, FL 33637** TAMPA, FL 33637 No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3702249 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, ROBERTO 8602 E. SLIGH AVE. TAMPA, FL 33610 IN THIS SPACE 8. The above gamed entity submits this platement 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 (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, ROBERTO NAME 8602 EAST SLIGH AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33637 U00000354447 05/03/05-80108-004 150.00 ĭ∏£ NAME STREET ADDRESS CITY-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 31717 NAME

12. I hereby certify that the Information supplied with this fling 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 tree 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 attack from the trust and direct my name appears in Block 10 or Block 11 if changed, or on an attack from the trust my name appears in Block 10 or Block 11 if changed.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #