

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012092

Entity Name: OAKTREE BARBEQUE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

10713 WINGATE DR
TAMPA, FL 33624

New Principal Place of Business:

14105 CHERRY ORCHARD RUN
TAMPA, FL 33618

Current Mailing Address:

PO BOX 23932
TAMPA, FL 33623

New Mailing Address:

FEI Number: 85-0487313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, KERRIE
10713 WINGATE DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PABON, KERRIE
14105 CHERRY ORCHARD RUN
TAMPA, FL 33618 US

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.

SIGNATURE: KERRIE PABON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PABON, JAMES
Address: 10713 WINGATE DR
City-St-Zip: TAMPA, FL 33624

Title: VPD () Delete
Name: PABON, KERRIE
Address: 10713 WINGATE DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PABON, JAMES
Address: 14105 CHERRY ORCHARD RUN
City-St-Zip: TAMPA, FL 33618

Title: VPD (X) Change () Addition
Name: PABON, KERRIE
Address: 14105 CHERRY ORCHARD RUN
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KERRIE PABON

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date