2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071761

Entity Name: NADA RESTAURANT GROUP, INC.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 533 NE 1ST AVE 533 NE 1ST AVE OCALA, FL 34471 OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** 533 NE 1ST AVE 101 NE 2ND ST OCALA, FL 34471 OCALA, FL 34470 FEI Number: 54-2125575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HICKS, DANIEL 421 SOUTH PINE AVE OCALA, FL 34474 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ROBERSON, CODA III ROBERSON, CODA III Name: Name: 533 NE 1ST AVE 101 NE 2ND ST Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34470 VD Title: VD Title: () Delete (X) Change () Addition BOWMAN, RAYMOND Name: BOWMAN, RAYMOND Name: **533 NE 1ST AVE** 101 NE 2ND ST Address: Address: OCALA, FL 34471 OCALA, FL 34470 City-St-Zip: City-St-Zip: Title: Title: SD () Delete SD (X) Change () Addition FARKAS, LEE FARKAS, LEE Name: Name: 533 NE 1ST AVE 101 NE 2ND ST Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34470 Title: () Delete Title: (X) Change () Addition LAZURIGA, WEBSTER LUZURIGA, WEBSTER Name: Name: Address: **533 NE 1ST AVE** Address: 101 NE 2ND ST City-St-Zip: City-St-Zip: OCALA, FL 34471 OCALA, FL 34470 Title: (X) Delete Title: () Change () Addition ABBATIELLO, PATRICIA Name: Name: 533 NE 1ST AVE Address: Address:

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.

City-St-Zip:

SIGNATURE: LEE B. FARKAS SD 01/07/2005

City-St-Zip:

OCALA, FL 34471