2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000087916 SANDMAR RESTAURANT GROUP, INC. Principal Place of Business Mailing Address **45 SETON TRAIL 45 SETON TRAIL** ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0147655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMETTO CHARTER SERVICES, INC. DO NOT WRITE 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32115-2491 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP EDDY, FRANK R NAME STREET ADDRESS 585 OCEAN SHORE BLVD U00000340969 ORMOND BEACH, FL 32176 CITY-ST-ZIP 04/28/05-80138-002 150.00 MLE CVP EDDY, MICHAEL J MARKE STREET ADDRESS 727 OCEAN SHORE BLVD CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE PONTIOUS, JEFFREY NAME STREET ADDRESS **45 SETON TRAIL** DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NIME 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)(f), Florida Statutes i further certify that the information indicated on this report of 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 of powered 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 apactiment with an address, with all other like empowered.

FILED