

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093532

FILED
Apr 28, 2005
Secretary of State

Entity Name: SBS RESTAURANT HOLDINGS, INC.

Current Principal Place of Business:

11522 NW 75 MANOR
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

11522 NW 75 MANOR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 33-1072678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLEN, SAMUEL D
2295 NW CORPORATE BLVD, STE 117
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: SPECTOR, SHIRA B
Address: 11522 NW 75 MANOR
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: SPECTOR, BRETT A
Address: 11522 NW 75 MANOR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRA SPECTOR

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date