

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106737

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: SPOTO'S OAKWOOD GRILL PGA INC

## Current Principal Place of Business:

4560 PGA BLVD  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

4610 PGA BLVD, STE 100  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

4560 PGA BLVD  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

4550 PGA BLVD, STE 205  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0602903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPOTO, JOHN  
4560 PGA BLVD  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

SPOTO, JOHN  
4550 PGA BLVD, STE 205  
PALM BEACH GARDENS, FL 33418 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SPOTO, JOHN  
Address: 4560 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SPOTO, JOHN  
Address: 4550 PGA BLVD, STE 205  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Change (X) Addition  
Name: DALY, ELLEN  
Address: 4550 PGA BLVD, STE 205  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN V. SPOTO

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04/25/2005

Electronic Signature of Signing Officer or Director

Date