## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90260 039 \*\*\*150 00 DOCUMENT # P03000135165 1. Entity Name DUNES MEDITERRANEAN GRILL, INC. 20045812 Principal Place of Business Mailing Address 7511 SW 67TH AVENUE 1835 N PINE ISLAND ROAD STORE NUMBER 9 MIAMI, FL 33143 PLANTATION, FL 33322 2. Principal Place of Business Suite, Apt. #. etc. 04202005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number Not Applicable 86-1097073 Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUARTE, JUAN A Street Address (P.O. Box Number is Not Acceptable) 7511 SW 67TH AVENUE MIAMI, FL 33143 City Zip Code FI 8. The above named entry 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 Signature, typed or printed name of registered agent and title it applicable /NOTE: Pegistered Agent clanature required when remstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition 101.8 Delete DUARTE, JUAN A NAME NAME 7511 SW 67TH AVENUE STREET ADURESS STREET ADDRESS City-St-ZP MIAMI, FL 33143 C(TY-S1-2)P THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P Addition TITLE Defete TITLE Change NAME STREET ADDRESS STREET ADDRESS City-st-zip CITY-ST-ZIP TITLE ☐ Delete TITLE [ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-2/P Detete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CFTY - ST - 7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CiTY-ST-Z:P 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or 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 empowered to exacute 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 attachment with an address, with all ging like empowered.

**FILED**