

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153441

FILED
Apr 20, 2005
Secretary of State

Entity Name: E & E RESTAURANT CONCEPTS, INC.

Current Principal Place of Business:

1684 SE PORT ST LUCIE BLVD
PT. ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1684 SE PORT ST LUCIE BLVD
PT. ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-0499419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DICKENS, EDWARD L III
1949 SW VILLANOVA RD
PORT ST LUCIE, FL 34953 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: EDWARD L DICKENS III

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICKENS, EDWARD
Address: 1949 SW VILLANOVA ROAD
City-St-Zip: PT. ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICKENS, EDWARD L PRESCEO
Address: 1949 SW VILLANOVA ROAD
City-St-Zip: PT. ST. LUCIE, FL 34953

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: EDWARD L DICKENS III

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date