

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019295

FILED
Jan 14, 2006
Secretary of State

Entity Name: MASTRY'S RESTAURANT, INC.

Current Principal Place of Business:

3201 SUNSET DRIVE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3201 SUNSET DRIVE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 55-0858398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MSD ENTERPRISES INC
3201 SUNSET DRIVE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

DAHM, MARIE
3201 SUNSET DRIVE NORTH
ST. PETERSBURG, FL 33710 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: MARIE DAHM

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAHM, MARIE,
Address: 3201 SUNSET DRIVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: MARIE DAHM

D

01/14/2006

Electronic Signature of Signing Officer or Director

Date