

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021408

Entity Name: AL-L-EGRIA RESTAURANT, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

10076 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

PO BOX 4512
FORT LAUDERDALE, FL 33338

Current Mailing Address:

PO BOX 4512
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 20-0668386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUTZ, SVEN
10076 GRIFFIN ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

JUTZ, SVEN
PO BOX 4512
FORT LAUDERDALE, FL 33338 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: SVEN JUTZ

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: JUTZ, SVEN
Address: PO BOX 4512
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: S, T () Delete
Name: JUTZ, SVEN
Address: PO BOX 4512
City-St-Zip: FORT LAUDERDALE, FL 33338

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: SVEN JUTZ

SEC

01/07/2005

Electronic Signature of Signing Officer or Director

Date