

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043868

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: TRIPLE "J" STEAKHOUSE, INC.

## Current Principal Place of Business:

508 HARMON AVENUE  
PANAMA CITY, FL 32401 US

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE DRAWER 1080  
PANAMA CITY, FL 32402 US

## New Mailing Address:

P.O. BOX 1080  
PANAMA CITY, FL 32402 US

FEI Number: 20-0884660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOSTHEIM, PETER  
508 HARMON AVENUE  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

SOSTHEIM, PETER M  
508 HARMON AVENUE  
PANAMA CITY, FL 32401 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: PETER M SOSTHEIM

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOSTHEIM, PETER  
Address: 508 HARMON AVENUE  
City-St-Zip: PANAMA CITY, FL 32401 US

Title: S (X) Delete  
Name: SOSTHEIM, PETER  
Address: 508 HARMON AVENUE  
City-St-Zip: PANAMA CITY, FL 32401 US

Title: T (X) Delete  
Name: SOSTHEIM, PETER  
Address: 508 HARMON AVENUE  
City-St-Zip: PANAMA CITY, FL 32401 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: SOSTHEIM, PETER M  
Address: 508 HARMON AVENUE  
City-St-Zip: PANAMA CITY, FL 32401 US

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: PETER M. SOSTHEIM

DIR

01/11/2005

Electronic Signature of Signing Officer or Director

Date