2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 01, 2005 8:00 am DOCUMENT # P04000048936 Secretary of State 1. Entity Name 03-01-2005 90073 040 ***150.00 JAX DOWNTOWN RESTAURANTS, INC. Principal Place of Business Mailing Address 7006 ATLANTIC BLVD 7006 ATLANTIC BLVD JACKSSONVILLE FL 32211-8706 JACKSSONVILLE FL 32211-8706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 57-1200974 Not Applicable Zip Country \$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 Name MEEHAN, MICHAEL T.J. Street Address (P.O. Box Number is Not Acceptable) 7006 ATLANTIC BLVD JACKSSONVILLE FL 32211-8706 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE ☐ Addition MEEHAN, MICHAEL T.J. NAME NAME 7006 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS JACKSSONVILLE FL 32211-8706 CITY-ST-ZIP CITY-ST-ZIP VΡ Change TITLE ☐ Delete TiltE ☐ Addition NAME JOSEPH, LOUIS M NAME STREET ADDRESS 7006 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP JACKSSONVILLE FL 32211-8706 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BURKE, RONALD D NAME STREET ADDRESS 7006 ATLANTIC BLVD STREET ADDRESS CITY-ST-71P CITY-ST-7IP JACKSSONVILLE FL 32211-8706 TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED