2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051578

Entity Name: MJT RESTAURANT GROUP, INC.

FILED Aug 22, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2019-102 E SILVER SPRINGS BLVD 2019 E SILVER SPRINGS BLVD SUITE 102 SUITE 102

SILVER SPRINGS, FL 34470 SILVER SPRINGS, FL 34470

Current Mailing Address: New Mailing Address:

2100 SE 175TH TERRACE SILVER SPRINGS, FL 34488

FEI Number: 20-1043029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLEJO, TOMAS SE
2100 SE 175TH TERRACE
SILVER SPRINGS, FL 34488 US

VALLEJO, TOMAS SR
2100 SE 175TH TERRACE
SILVER SPRINGS, FL 34488 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: TOMAS VALLEJO, SR 08/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 VALLEJO, TOMAS SR.
 Name:

 Address:
 2100 SE 175TH TERRACE
 Address:

 City-St-Zip:
 SILVER SPRINGS, FL 34488
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 VALLEJO, JUDITH R
 Name:

 Address:
 2100 SE 175TH TERRACE
 Address:

 City-St-Zip:
 SILVER SPRINGS, FL 34488
 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: TOMAS VALLEJO, SR P 08/22/2005