

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052335

FILED
Apr 25, 2005
Secretary of State

Entity Name: CACTUS JACK'S RESTAURANTS & EATERIES, INC.

Current Principal Place of Business:

5138 CHARDONWAY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5138 CHARDONWAY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARFONE, BRIGETTE
5138 CHARDONWAY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SCARFONE, BRIGETTE
1855 GRIFFIN ROAD
B-490
DANIA, FL 33004 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: SCARFONE, BRIGETTE
Address: 5138 CHARDONWAY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: SCARFONE, BRIGETTE
Address: 4613 UNIVERSITY DRIVE #340
City-St-Zip: CORAL SPRINGS, FL 33067

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: BRIGETTE SCARFONE

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04/25/2005

Electronic Signature of Signing Officer or Director

Date