

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058526

Entity Name: MEL'S DINER, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2180 IMMOKALEE ROAD
SUITE 316
NAPLES, FL 34110

Current Mailing Address:

2180 IMMOKALEE ROAD
SUITE 316
NAPLES, FL 34110

New Principal Place of Business:

3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134

New Mailing Address:

3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134

FEI Number: 20-1014538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KARAKOSTA, CHRIS J
3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134 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: CHRIS J. KARAKOSTA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARAKOTA, CHRIS
Address: 2180 IMMOKALEE ROAD, SUITE 316
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KARAKOTA, CHRIS
Address: 3358 WOODS EDGE CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

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: CHRIS KARAKOSTA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date