## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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## May 02, 2005 8:00 am Secretary of State 05-02-2005 90966 030 \*\*\*150.00 **DOCUMENT # P04000070331** A&M RESTAURANT GROUP, INC. 40076041 Mailing Address Principal Place of Business 220 NW 52ND ST 220 NW 52ND ST FT LAUDERDALE, FL 33339 FT LAUDERDALE, FL 33339 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-1065112 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARIAS, JULIO Street Address (P.O. Box Number is Not Acceptable) 220 NW 52ND ST FT LAUDERDALE, FL 33339 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE **PSD** TITEE ☐ Change Addition ARIAS, JULIO NAME NAME 220 NW 52ND ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33339 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MARTINEZ DE LA TORRE, MARTHA 220 NW 52ND ST NAME NAME 220 NW 52ND ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33339 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-72P ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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

**FILED**