

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074926

FILED
Jan 27, 2005
Secretary of State

Entity Name: ARENA SPORTS BAR & GRILL FT. LAUDERDALE INC.

Current Principal Place of Business:

2671 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2671 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 77-0632343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, CORNELIUS
2671 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

EID, BAHAA
2671 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 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: BAHAA EID

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BENTON, CORNELIUS
Address: 2671 EAST OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: VS () Delete
Name: EID, HASSAN
Address: 2671 EAST OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: V () Delete
Name: EID, BAHAA
Address: 2671 EAST OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: EID, HASSAN
Address: 2671 EAST OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HASSAN EID

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date