

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085184

Entity Name: DOUG'S SMOKED BBQ, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

535 SOUTH 10TH STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

535 SOUTH 10TH STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 80-0109644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
KIRSCHNER & LEGLER, P.A.
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCOY, MICHELLE
Address: 1450 BELMONTE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP () Delete
Name: SEWELL, ROBERT
Address: 829 S. 1ST STREET, #C1
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S,T () Delete
Name: SMITH, MARK D
Address: 1108 PALMER TERRACE
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S,T (X) Change () Addition
Name: SMITH, MARK D
Address: 3126 BELDEN CIRCLE
City-St-Zip: JACKSONVILLE, FL 32207 US

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: MICHELLE G MCCOY

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date