

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094018

FILED
Apr 28, 2005
Secretary of State

Entity Name: CHURRASCOS RESTAURANT, INC.

Current Principal Place of Business:

23043 STATE ROAD 7
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23043 STATE ROAD 7
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-1285830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONSTEIN, JEFFREY
9517 TROPICAL PK PL
BOCA RATON, FL 33428 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: PSTD () Delete
Name: LONSTEIN, JEFFREY
Address: 9517 TROPICAL PK PL
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LONSTEIN,JEFFREY

PSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date