

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115755

Entity Name: BUDDA RESTAURANTS GROUP, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

2730 SOUTH DIXIE HIGH WAY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

2730 SOUTH DIXIE HIGH WAY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 20-1464640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUKARROU, HAMID
2730 SOUTH DIXIE HIGH WAY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BOUKARROU, HAKIM
2730 SOUTH DIXIE HIGH WAY
WEST PALM BEACH, FL 33405 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: HAKIM BOUKARROU

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUKARROU, HAMID
Address: 2730 SOUTH DIXIE HIGH WAY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOUKARROU, HAMID
Address: 2730 SOUTH DIXIE HIGH WAY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: P () Change (X) Addition
Name: BOUKARROU, HAKIM
Address: 2730 SOUTH DIXIE HIGH WAY
City-St-Zip: WEST PALM BEACH, FL 33405 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: HAKIM BOUKARROU

P

03/03/2005

Electronic Signature of Signing Officer or Director

Date