

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124170

FILED
May 19, 2005
Secretary of State

Entity Name: T & B RESTAURANT HOLDINGS, INC.

Current Principal Place of Business:

30 NW 128TH AVENUE
PLANTATION, FL 33325

New Principal Place of Business:

6135 LYONS ROAD
COCONUT CREEK, FL 33073

Current Mailing Address:

30 NW 128TH AVENUE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 20-1623342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBLISS, BENTON W
30 NW 128TH AVENUE
PLANTATION, FL 33325 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMBLISS, BENTON W
Address: 30 NW 128TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: VP (X) Delete
Name: PETRILAK, TIMOTHY
Address: 3370 SW 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC () Delete
Name: CHAMBLISS, BENTON W
Address: 30 NW 128TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: TRES () Delete
Name: CHAMBLISS, BENTON W
Address: 30 NW 128TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: DIR () Delete
Name: CHAMBLISS, BENTON W
Address: 30 NW 128TH AVENUE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BENTON W CHAMBLISS

PRES

05/19/2005

Electronic Signature of Signing Officer or Director

_____ Date