

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125533

FILED
Jul 01, 2005
Secretary of State

Entity Name: SMOKEY'S BBQ & GRILL, INC.

Current Principal Place of Business:

4015 N. LOCKWOOD RIDGE
SARASOTA, FL 34231

New Principal Place of Business:

4015 N. LOCKWOOD RIDGE
SARASOTA, FL 34235

Current Mailing Address:

4015 N. LOCKWOOD RIDGE RD.
SARASOTA, FL 34231

New Mailing Address:

4015 N. LOCKWOOD RIDGE RD.
SARASOTA, FL 34235

FEI Number: 75-3165620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, DANIEL
4015 N. LOCKWOOD RIDGE RD.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HENSON, DANIEL
4015 N. LOCKWOOD RIDGE RD.
SARASOTA, FL 34235 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:

07/01/2005

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: HENSON, DANIEL
Address: 4015 N. LOCKWOOD RIDGE RD.
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: GRANTHON, JAVIER
Address: 4015 N. LOCKWOOD RIDGE RD.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENSON, DANIEL
Address: 4015 N. LOCKWOOD RIDGE RD.
City-St-Zip: SARASOTA, FL 34235

Title: VP (X) Change () Addition
Name: GRANTHON, JAVIER
Address: 4015 N. LOCKWOOD RIDGE RD.
City-St-Zip: SARASOTA, FL 34235

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: JAVIER GRANTHON

VP

07/01/2005

Electronic Signature of Signing Officer or Director

Date