

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125841

FILED
Feb 10, 2005
Secretary of State

Entity Name: THE SANIBEL RESTAURANT GROUP, INC.

Current Principal Place of Business:

330 CLEMATIS STREET
SUITE 217
WEST PALM BEACH, FL 33401

New Principal Place of Business:

13401 SUMMERLIN ROAD
UNIT 13
FORT MYERS, FL 33919

Current Mailing Address:

2167 E. 21ST STREET
PMB 103
BROOKLYN, NY 11229

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEGAL & COMPLIANCE, LLC
330 CLEMATIS STREET
SUITE 217
WEST PALM BEACH, FL 33401 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: PRES () Delete
Name: HAYTER, EDWARD W
Address: 2167 E. 21ST STREET PMB 103
City-St-Zip: BROOKLYN, NY 11229

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYTER, EDWARD W
Address: 2167 E. 21ST STREET PMB 103
City-St-Zip: BROOKLYN, NY 11229

Title: PRES () Change (X) Addition
Name: WENZEL, KARL
Address: 13401 SUMMERLIN ROAD UNIT 13
City-St-Zip: FORT MYERS, FL 33919

Title: D () Change (X) Addition
Name: WENZEL, KARL
Address: 13401 SUMMERLIN ROAD UNIT 13
City-St-Zip: FORT MYERS, FL 33919

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: EDWARD HAYTER

D

02/10/2005

Electronic Signature of Signing Officer or Director

Date