2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142074

Entity Name: SONA RESTAURANT, INC.

3842 BARRETT AVENUE

NAPLES, FL 34112

Address: City-St-Zip:

FILED Jul 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3590 BAYSHORE DRIVE NAPLES, FL 34112 **Current Mailing Address: New Mailing Address:** 3590 BAYSHORE DRIVE NAPLES, FL 34112 FEI Number: 20-1865538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARLICK, THOMAS B 5551 RIDGEWOOD DRIVE SUITE 101 NAPLES, FL 34108 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GARCIA, REBECCA B Name: Name: 2649 RIVERVIEW DRIVE Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BIAGETTI, KIMBERLY Name: 6791 WEATHERBY COURT Address: Address: NAPLES, FL 34104 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ANGUS, DEBORAH Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DEBORAH J ANGUS 07/04/2005 D