

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148149

Entity Name: VILA'S DINING ENTERPRISES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1429 S.E. FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1429 S.E. FEDERAL HWY.
STUART, FL 34994

New Mailing Address:

502 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 20-1968771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARINO, RAMON E
502 MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

VILARINO, RAMON E
502 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VILARINO, RAMON E
Address: 502 MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VILARINO, RAMON E
Address: 502 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: RAMON VILARINO

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date