

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101651

Entity Name: STUART'S BISTRO INC.

FILED  
Apr 07, 2006  
Secretary of State

## Current Principal Place of Business:

905 HWY US 1  
MALABAR, FL 32950

## New Principal Place of Business:

1500 N. HWY A1A  
INDIALANTIC, FL 32903

## Current Mailing Address:

905 HWY US 1  
MALABAR, FL 32950

## New Mailing Address:

FEI Number: 20-3174844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALDRON, TOM D  
112 W NEW HAVEN AVE  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

BORTON, STUART J  
905 HWY US 1  
MALABAR, FL 32950 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: STUART J. BORTON

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BORTON, STUART  
Address: 141 RIVERVIEW DR  
City-St-Zip: MALABAR, FL 32850

Title: VPST ( ) Delete  
Name: BORTON, NANCY  
Address: 141 RIVERVIEW DR  
City-St-Zip: MALABAR, FL 32850

Title: D ( ) Delete  
Name: BORTON, NANCY  
Address: 141 RIVERVIEW DR  
City-St-Zip: MALABAR, FL 32850

## 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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STUART J. BORTON

PD

04/07/2006

Electronic Signature of Signing Officer or Director

Date