

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001126

Entity Name: CROCODILE CANTINA, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

401 BISCAYNE RD
SUITE 119
MIAMI, FL 33132 US

Current Mailing Address:

401 BISCAYNE BLVD
SUITE 119
MIAMI, FL 33132 US

New Principal Place of Business:

401 BISCAYNE BLVD
SUITE 119
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0369816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTISEE, LOUIS L JR
3121 COMMODORE PLAZA
SUITE 301
MIAMI, FL 33133 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: P () Delete
Name: CALLEJA, EMILIO
Address: 7201 SW 48TH COURT
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: KOROGLU, HALUK
Address: 7841 SW 52ND AVENUE
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: GAETAN, OSCAR
Address: 3500 E GLENCOE ST
City-St-Zip: MIAMI, FL 33133

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 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: HALUK KOROGLU

V

01/05/2005

Electronic Signature of Signing Officer or Director

Date