2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

DOCUMENT # P930000773	11		Jan 23, 2004 08:00 AM Secretary of State
ANDRE'S STEAK HOUSE, INC.			,
Principal Place of Business 2800 N. TAMIAMI TRAIL NAPLES FL 33940	Mailing Address 2800 N. TAMIAMI TRAIL NAPLES FL 33940		
2. Principal Place of Business	3. Mailing Address		
Suite Apt, #, etc.	Suite, Apt #, etc.		MOORE CR2E034 (11/03)
City & State	City & State		4. FEI Number 65-0449829 Applied For Not Applied
Zip Country	Zip	Country	Certificate of Status Desired
6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent
COTTOLONI, ANDRE 532 WISPERING PINE LANE		Street Address	P.O. Box Number is Not Acceptable)
NAPLES FL 34103			
<u> </u>	· ,, · · · · · · · · · · · · · · · · ·	City	FL Zip Code _
8. The above named entity submits this subment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or project parcel if each agent and title if applicable. Those Repositived Apent suprature required when repositive required when repositive. DATE			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating). DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department o	f State		9. Election Campaign Financing \$5.00 May E. Trust Fund Contribution. Added to Fees
10. OFFICERS AND		11.	I ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ A&C
NAME COTTOLONI, ANDRE STREET ADDRESS 532 WISPERING PINE LANE CITY-ST-ZIP NAPLES FL 34103	La Delete	NAME STREET ADDRESS CITY-S1-ZIP	U00000011829 01/23/04-80051-024 150.00
THE	□ Delete	BILE	☐ Change ☐ AH*
NAME STREET ADDRESS CITY - ST-ZIP		NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME	☐ Delete	TITLE NAME	☐ Change ☐ Art.
STREET ADDRESS CITY - ST - ZIP		STREET ADDRESS CITY-ST-ZIP	
TIYEE NAME STREET ADDRESS	☐ Delete	TITLE NAME STREET ADDRESS	☐ Change ☐ A⊕:
CITY-ST-ZIP		CITY-ST-ZIP	
TIRLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Defete	TITLE NAME STREET ADDRESS CHY-ST-ZIP	□ Change □ A- ²
TITLE NAME STREET ADDRESS GITY-ST-ZIP	☐ Defete	TITLE NAME STREET ADDRESS GITY-ST-ZIP	☐ Change ☐ Address
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver or ytustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with any address, with all other like empowered.			

FILED

1-20-04