2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM Secretary of State

Daytime Phone #

				- Convotant of State	
DOCUMENT # P9400007583 1. Entity Name R. J. MACKIE'S RESTAURANT, INC.				Secretary of State	
600 GOODLE STE. 112	e of Business ETTE RD N 34102 US	Mailing Address 600 GOODLETTE RD N STE. 112 NAPLES, FL 34102 US			
DO NOT WRITE IN THIS SPA			CE	03012005 No Chg-P CR2E034 (10/03) 4. FEI Number 65-0466249 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required	
	6. Name and Address of Current R	egistered Agent	1		
MACKIE, ROBERT J 4909 CATALINA DR M-47 NAPLES, FL 34112				DO NOT WRITE IN THIS SPACE	
8. 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, I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agen			d Agent signature required	od when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			ncing \$5.	5.00 May Be ded to Fees	
10.	OFFICERS AND D	RECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACKIE, ROBERT J 4909 CATALINA DR M-47 NAPLES, FL 34112			UQQQQQ342719	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ME WRAY, ALETHA 4909 CATALINA DR M-47			04/29/05-80067-010 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IAME Treet address			IN THIS SPACE	
TITLE MAINE STREET ADDRESS CITY-ST-ZIP					
TITLE NAME					

12. Thereby certify that the information supplied with this filing doce 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: