2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P94000064976 ROYAL PALM BEACH ALE HOUSE AND RAW BAR, INC. Principal Place of Business Mailing Address 1136 ROYAL PALM BEACH BLVD 2161 PALM BEACH LAKES BLVD ROYAL PALM BEACH, FL 33411 SUITE 403 WEST PALM BEACH, FL 33409 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PREEFER, RICHARD DO NOT WRITE 2161 PALM BEACH LAKES BLVD SUITE 403 IN THIS SPACE WEST PALM BEACH, FL 33409 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when relnetating) FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE U00000301320 04/13/05-80051-017 150.00 PREEFER, RICHARD MARKE STREET ADDRESS 2161 PALM BEACH LAKES BLVD SUITE 403 CITY ST ZIP WEST PALM BEACH, FL 33409 TITLE NAME PREEFER, JAY C STREET ADDRESS 2161 PALM BEACH LAKES BLVD. CITY ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing closs 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 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 empowered.

Præefer

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY ST ZIP

SIGNATURE AND

FILED