2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027758

Entity Name: PARK AVE BBQ & GRILLE OF STUART, INC.

FILED Apr 25, 2005 Secretary of State

4135 BURNS ROAD PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4135 BURNS ROAD PALM BEACH GARDENS, FL 33410

FEI Number: 65-0570279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORBES, PHILIP H ESQ 222 U.S. HIGHWAY ONE SUITE 202 TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 LAVALLEE, DEAN
 Name:
 LAVALLEE, DEAN E

 Address:
 329 KELSEY PARK CIRCLE
 Address:
 113 VILLA BELLA

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:
 JUPITER, FL 33458

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: DEAN LAVALLEE PRES 04/25/2005