2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2005 08:00 AM **DOCUMENT # P95000038553 Secretary of State** CAYBANA GRILL, INC. Principal Place of Business Mailing Address 14020 US ONE 13700 BLUE FOX PLACE JUNO BCH, FL 33408 US WEST PALM BEACH, FL 33418 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0582245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAUBE, JAMES K DO NOT WRITE 1106 YARBOROUGH STREET JUPITER, FL 33477 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 Agent signature required when reinstating) 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE #\$ \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE TAUBE, JAMES K NAME STREET ADDRESS 1106 YARBOROUGH STREET 01/27/05-90042-020 150.00 CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME. TAUBE, DEBORAH STREET ADDRESS 1106 YARBOROUGH STREET CTY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nnf NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

DEBORAH TAUBE

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED

Dayame Phone #