2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # P95000075336 1. Entity Name ISLAMORADA RESTAURANT AND BAKERY, INC. Principal Place of Business Mailing Address 81620 OVERSEAS HWY PO BOX 147 ISLAMORADA, FL 33036_ US ISLAMORADA, FL 33036 US No Chg-P CR2E034 (10/03) 03092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0626104 Not Applicable **\$8,75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERTEL, DOROTHY J DO NOT WRITE 136 SEASHORE DRIVE ISLAMORADA, FL 33036 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. 1 am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable. INOTE. Registered Agent signature required when reinstating DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. added to Fees After May 1, 2005 Fee will be \$550,00 OFFICERS AND DIRECTORS 10. TITLE NAME HERTEL, GEORGE D 136 SEASHORE DR STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE **VPS V00000**0280483 HERTEL, DOROTHY NAME 03/30/05-80022-014 150.00 STREET ADDRESS 136 SEASHORE DR CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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)(1), 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FICER OR DIRECTOR

FILED