## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P95000093254 04-28-2005 90216 020 \*\*\*150.00 1. Entity Name THE AVENUE BAR & GRILL, INC. Principal Place of Business Mailing Address 14006431 32 E. ATLANTIC AVENUE **5030 CHAMPION BLVD** DELRAY BEACH, FL 33444 6-232 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address 32 E. ATLANTIC AVE Suite, Apt. #, etc. Suite, Apt, #, etc. 04252005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For RAY Bch. 65-0634669 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRAUB, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 32 E. ATLANTIC AVENUE DELRAY BEACH, FL 33444 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change ☐ Addition ☐ Delete TITLE TITLE STRAUB, BARBARA J NAME NAME STREET ADDRESS 32 E. ATLANTIC AVENUE STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE VP ☐ Delete TITLE NAME GOVE, GWEN NAME 3054 GULFSTREAM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULFSTREAM, FL 33483 CITY+ST-ZiP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change [ ] Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

**FILED**