2005 FOR PROFIT CORPORATION ANNUAL REPORT .

12. I hereby certify that the information indicated on this report or supplem

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P96000035117 PANAMA CITY PANCAKE HOUSES, INC. Mailing Address Principal Place of Business 1410 FORSTER AVENUE 1410 FORSTER AVENUE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3373213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNEECE, MONROE N DO NOT WRITE 5317 GULF DRIVE PANAMA CITY, FL 32408 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD KNEECE, MONROE N NAME 5317 GULF DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32408 U00000352593 05/03/05-80034-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

poined with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information to report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director usee 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