2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P96000038558** CHEERFUL TAVERNS, INC. Principal Place of Business Mailing Address PO BOX 21247 5020 14TH ST W BRADENTON, FL 34204 BRADENTON, FL 34207 CR2E034 (10/03) 04122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0663232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERTZBERG, JEFF DO NOT WRITE 5020 14TH ST W BRADENTON, FL 34207 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, typod or printed name of registered agent and title if applicable (NOTE Registored 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 10. OFFICERS AND DIRECTORS TITLE NAME HERTZBERG, JEFF STREET ADDRESS 5020 14TH ST W U00000308028 CITY-ST-ZIP BRADENTON, FL 34207 Ú4/15/05-80079-010 150.NO TITLE DAVID, RUTH NAME STREET ADDRESS 5020 14TH ST W CITY-ST-7IP **BRADENTON, FL 34207** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719 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 changed, or on an attachment with an address, with all other like empowered

FILED