

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053722

FILED
Jul 08, 2005
Secretary of State

Entity Name: FIRST COAST RESTAURANT GROUP, INC.

Current Principal Place of Business:

105 CANNON CT. W.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

105 CANNON CT. W.
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 52-1994017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTINGER, SKIP
105 CANNON CT. W.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATTINGER, FRANK S
Address: 9840 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: SMITH, F. BEAUVEN
Address: 1644 DUKE OF WINDSOR RD
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: SD () Delete
Name: BARLI, PETER
Address: 9951 ATLANTIC BLVD, SUITE 235
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, F. BEAUVEN
Address: 1644 DUKE OF WINDSOR RD
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SKIP ATTINGER

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date