

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056664

FILED
Feb 25, 2005
Secretary of State

Entity Name: WEST SUNRISE GROCERY & RESTAURANT, INC.

Current Principal Place of Business:

2930 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2930 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0710667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLA, GRESHAM
2930 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MCCALLA, GERSHAM
2930 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311 US

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: GERSHAM MCCALLA

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCALLA, GERSHAM E
Address: 2930 WEST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: WILLIAMS, CHANELE A
Address: 2930 WEST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VPD (X) Delete
Name: MCCALLA, LAVERN O MRS
Address: 2930 WEST SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: MCCALLA, LAVERN O MRS
Address: 2930 WEST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: GERSHAM MCCALLA

PD

02/25/2005

Electronic Signature of Signing Officer or Director

Date