

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060537

FILED  
Mar 18, 2005  
Secretary of State

Entity Name: STEAK HOUSE INCORPORATED

## Current Principal Place of Business:

533 VERSILLES DR.  
MAITLAND, FL 32751

## New Principal Place of Business:

401 E STATE ROAD 436  
CASSELBERRY, FL 32707

## Current Mailing Address:

401 E SR 436  
CASSELBERRY, FL 32707

## New Mailing Address:

401 E STATE ROAD 436  
CASSELBERRY, FL 32707

FEI Number: 59-3422559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, RANDALL  
533 VERSAILLES DRIVE  
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VEIGLE, JAMES  
Address: 401 E SR 436  
City-St-Zip: CASSELBERRY, FL 32707

Title: VSD ( ) Delete  
Name: VEIGLE, CHARLES  
Address: 401 E SR 436  
City-St-Zip: CASSELBERRY, FL 32707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES VEIGLE

VSD

03/18/2005

Electronic Signature of Signing Officer or Director

Date