

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085107

FILED
Apr 11, 2005
Secretary of State

Entity Name: INNOVATED RESTAURANT GROUP, INC.

Current Principal Place of Business:

14497 N. DALE MABRY
SUITE #105
TAMPA, FL 33618

New Principal Place of Business:

New Mailing Address:

371 CHANNELSIDE WALKWAY
UNIT #601
TAMPA, FL 33602

Current Mailing Address:

6430 RENWICK CIRCLE
TAMPA, FL 33647

FEI Number: 59-3405618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, PANNY
6430 RENWICK CIRCLE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HUANG, PANNY
371 CHANNELSIDE WALKWAY
UNIT #601
TAMPA, FL 33602 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUANG, PANNY
Address: 6430 RENWICK CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: HUANG, CHEN
Address: 6430 RENWICK CIR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUANG, CHEN
Address: 371 CHANNELSIDE WALKWAY, #601
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: HUANG, PANNY
Address: 371 CHANNELSIDE WALKWAY, #601
City-St-Zip: TAMPA, FL 33602

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: PANNY HUANG

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date