2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 30, 2005 8:00 am Secretary of State **DOCUMENT # P97000032753** 1. Entity Name 03-30-2005 90041 019 ***150.00 MARTINA'S GERMAN CUISINE INC Principal Place of Business Mailing Address 9277 SEMINOLE BLVD. 9277 SEMINOLE BLVD. SEMINOLE, FL 33772 SEMINOLE, FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3434987 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEIDEL, KLAUS H. SEIDEZ, KLAUS H Street Address (P.O. Box Number is Not Acceptable) 9277 SEMINOLE BLVD SEMINOLE, FL 33772 9277 SEMINOLE SEMINOLE 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. VIAUS SEIDEL (VPS) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ΡŊ TITS F Delete TITLE ☐ Change ☐ Addition PSARRAS, MARTINA M NAME NAME 9277 SEMINOLE BLVD. STREET ADDRESS STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-ZIP CITY-ST-71P TITLE VPS ☐ Delete TITLE ☐ Change ☐ Addition SEIDEL, KLAUS H NAME NAME STREET ADDRESS 9277 SEMINOLE BLVD. STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY - ST - ZIP ☐ Delete tm e ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-ST-ZIP 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

(727) 319-