

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048027

FILED
Apr 25, 2005
Secretary of State

Entity Name: SPOTO RESTAURANT CORPORATION

Current Principal Place of Business:

125 DATURA STREET
WEST PALM BEACH, FL 32401

New Principal Place of Business:

125 DATURA STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

125 DATURA STREET
WEST PALM BEACH, FL 32401

New Mailing Address:

125 DATURA STREET
WEST PALM BEACH, FL 33401

FEI Number: 65-0760758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTO, JOHN
120 S. OLIVE AVE., STE 202
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SPOTO, JOHN
4550 PGA BLVD, SUITE 205
PALM BEACH GARDENS, FL 33418 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPOTO, JOHN
Address: 255 EVENRIA ST. #905
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: DALY, ELLEN M
Address: 17626 130TH AVE. N.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPOTO, JOHN
Address: 126 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN SPOTO

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date