... 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 09, 2005 8:00 am Secretary of State **DOCUMENT # P97000048584** 05-09-2005 90283 039 ***150.00 1. Entity Name TOUCAN'S BEER BAR AND GRILL, INC. Principal Place of Business Mailing Address 4944 E. BUSCH BLVD. 4944 E. BUSCH BLVD. 14017212 TAMPA, FL 33617 TAMPA, FL 33617 3. Mailing Address E Buscle Blo Suite, Apt. #, etc. 04152005 CR2E034 (10/03) Chg-P City & State Applied For 4. FEI Number 59-3499756 Not Applicable 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 MCGINNIS, TERI Street Address (P.O. Box Number is Not Acceptable) 9216 KNIGHTS BRANCH ST. TEMPLE TERRACE, FL 33637 City Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered ager 5-3-05 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agen; signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME MCGINNIS, TERI D NAME 9216 KNIGHTS BRANCH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEMPLE TERRANCE, FL 33637 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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

FILED