2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 12, 2005 08:00 AM DOCUMENT # P97000050811 **Secretary of State** PETE'S PHILLY STEAKS, INC. Principal Place of Business Mailing Address 1239 CAPE CORAL PARKWAY 1239 CAPE CORAL PARKWAY CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0759575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SIMONE, PETER J 1239 CAPE CORAL PARKWAY CAPE CORAL, FL 33904 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE UNOUNUI 78541 U1/12/05-8UU23-020 150.00 SIMONE, PETER J NAME STREET ADDRESS 801 SEABOLD AVE NW CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE SIMONE, CAROL A NAME STREET ADDRESS 801 SEABOLD AVE NW CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does by qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does by qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this report or supplied with this 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 received or trustee empowered to receive 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 ther like empowered.

Daytime Phone #

SIGNATURE