2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000083596 04-20-2005 90361 041 ***150.00 ODESSA RESTAURANT, INC. Principal Place of Business Mailing Address 500412Rn 8741 GUNN HIGHWAY 8741 GUNN HIGHWAY ODESSA, FL 33556 ODESSA, FL 33556 02082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3469120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PANOS, STEVE DO NOT WRITE 8741 GUNN HWY CLEARWATER, FL 33767 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. 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME PANOS, STEVE STREET ADDRESS 109 DEVON DRIVE CITY-ST-ZIP CLEARWATER BEACH, FL 34630 NAME STREET ADDRESS CITY-ST-ZIP -TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 chanced or on an attachment with an address with all other like empowered.

FILED

Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #