

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002772

FILED
Feb 21, 2005
Secretary of State

Entity Name: DINO'S OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

2592 TAMIAMI TRAIL
UNIT 1-A
PT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2592 TAMIAMI TRAIL
UNIT 1-A
PT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0802411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIO, MARIE
4074 JOSEPH ST
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

WINCHELL, KEN
4074 JOSEPH ST
PORT CHARLOTTE, FL 33948 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: KEN WINCHELL

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RICCIO, MARIE
Address: 2592 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VTD () Delete
Name: WINCHELL, KEN
Address: 2592 TAMIAMI TRAIL
City-St-Zip: PT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WINCHELL, KEN
Address: 2592 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VTD (X) Change () Addition
Name: BORDEN II, ARMOND J
Address: 1453 SCHENLEY ST
City-St-Zip: PORT CHARLOTTE, FL 33952

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: KEN WINCHELL

PSD

02/21/2005

Electronic Signature of Signing Officer or Director

Date