## 2005 FOR PROFIT CORPORATION ANNUAL REFORT

## DOCUMENT # P98000017037

1. Entity Name FAY'S PALM BEACH CHEESECAKE CO.



Principal Place of Business

1253 OLD OKEECHOBEE ROAD UNIT A1

WEST PALM BEACH, FL 33401

Mailing Address

1253 OLD OKEECHOBEE ROAD

UNIT A1

DO NOT WRITE IN THIS SPACE

WEST PALM BEACH, FL 33401

## FILED Apr 22, 2005 08:00 AM Secretary of State



04042005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0815227

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAVIS, EILEEN N 1253 OKEECHOBEE RD. WEST PALM BEACH, FL 33401

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

	ŕ			IIN	I NIS SPACE
	named entity submits this statement for the pilons of registered agent.	urpose of changing its registere	d office or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and file if	applicable (NOTE: Registered	Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10,	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DAVIS, EILEEN N 1253 OLD_OKEECHOBEE RD, UNIT A WEST PALM BEACH, FL 33401		_		
TITLE NAME STREET ADDRESS GITY-ST-ZIP	VSD DAVIS, ROBERT P 1253 OLD OKEECHOBEE RD, UNIT A WEST PALM BEACH, FL 33401	.1			\   1100000324978
TITLE NAME					U00000324978 04/22/05-80116-004 150.00
STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				<del></del>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby indicated of the corchanged	certify that the <u>inf</u> ormation supplied with this fil I on this report or supplemental report is true a reporation or the receiver or trustee empowered , or on an attachment with an address, with all	ing does not qualify for the exer nd accurate and that my signat to execute this report as requir other like empowered.	nption state ure shall haved ed by Chap	d in Section 119.07(3) ve the same legal effe ter 607, Florida Statut	(i), Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if