2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2005 08:00 AM Secretary of State

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DOCUMENT # P98000039350 1, Entity Name S&S EATERY, INC.		50	Secretary of State				
Principal Place of Business Mailing Address 1757 NE 2ND AVENUE 1717 N BAYSHORE DR MIAMI, FL 33132 APT #3732 MIAMI, FL 33132			to the second And Company of the second				
D	OO NOT WRITE I	CE	01252005 No Chg-P CR2E034 (10/03)				
	6. Name and Address of Current Reg	istered Agent					
	YMOND A Y SHORE DRIVE 33132			NOT W THIS SP			
8. The above named entity submits this statement for the purpose of changing its registered office of 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 il applicable (NOTE, Registered Agent sphalure registered what renstand)							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				.00 May Be led to Fees			
10.	OFFICERS AND DIR	CTORS	I			Marie and other Williams	a Compression
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KLEIN, RAYMOND A 1717 N BAYSHORE DIRVE #3732 MIAMI, FL 33132	The second of th	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1		U00000 02/09/05-)221467 -80035-0	04 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST VILA, MARIA A 1375 MARSELLE DR MIAMI BEACH, FL		<u> </u>	<u> </u>			* — — <u>~ </u>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: $\frac{\chi}{2}$

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X2-4-05

992-3291