2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2005 08:00 AM Secretary of State DOCUMENT # P98000100949 1. Entity Name WINTER GERMAN STEAKHOUSE, INC. Principal Place of Business_ Mailing Address 2594 MAGUIRE ROAD 1126 ENGLISH GARDEN LANE WINTER GARDEN, FL 34787 #201 OCOEE, FL 34761 No Chg-P CR2E034 (10/03) 02082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3545469 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINTER, HORST DO NOT WRITE 2594 MAGUIRE RD OCOEE, FL 34761 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WINTER, HORST NAME STREET ADDRESS 1126 ENGLISH GARDEN LANE CITY-ST-ZIP WINTER GARDEN, FL 34787 ... - U00000259898 03712705-80002-009 150.00 STD TITLE WINTER, GABI NAME 1126 ENGLISH GARDEN LANE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED