

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003723

FILED
Oct 01, 2004
Secretary of State

Entity Name: DEL PRADO STEAK HOUSE, INC.

Current Principal Place of Business:

3724 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1830 SAVONA PKWY
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0895782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, ANETTE
55 7/6TH AVE N
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KENDALL, ANETTE
ONE BEACH DR SE, SUITE 303
ST PETERSBURG, FL 33701 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: ANETTE KENDALL

10/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MUHAMEDAGIC, DZEVAD
Address: 3724 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DZEVAD MUHAMEDAGIC

P

10/01/2004

Electronic Signature of Signing Officer or Director

Date