

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025574

Entity Name: RIB CITY LEHIGH, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

1480 LEE BOULEVARD
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

12595 S CLEVELAND AVENUE
SUITE 110
FORT MYERS, FL 33907 US

New Mailing Address:

12995 S CLEVELAND AVENUE
SUITE 110
FORT MYERS, FL 33907 US

FEI Number: 65-0905058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDEN, PAUL D
2122 SECOND STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEDEN, PAUL D
Address: 12595 S. CLEVELAND AVE. STE 110
City-St-Zip: FORT MYERS, FL 33907

Title: STD () Delete
Name: PEDEN, CRAIG
Address: 12595 S. CLEVELAND AVE. STE 110
City-St-Zip: FORT MYERS, FL 33907

Title: V (X) Delete
Name: COOK, PETER M
Address: 12595 S. CLEVELAND AVE. STE 110
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEDEN, PAUL D
Address: 12995 S. CLEVELAND AVE. STE 110
City-St-Zip: FORT MYERS, FL 33907

Title: STD (X) Change () Addition
Name: PEDEN, CRAIG
Address: 12995 S. CLEVELAND AVE. STE 110
City-St-Zip: FORT MYERS, FL 33907

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: PAUL PEDEN

PD

02/21/2005

Electronic Signature of Signing Officer or Director

Date