2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2005 08:00 A **DOCUMENT # P99000048861 Secretary of State** FLAGLER AVENUE BAR & GRILL, INC. Principal Place of Business Mailing Address 414 FLAGLER AVE. P 0 BOX 2339 NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3579186 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EVERSHED, JOHN 414 FLAGLER AVE. NEW SMYRNA BEACH, FL 32169 IN THIS SPACE 3. 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 SIGNATURE (NOTE: Registered Agent signature required when rehesting) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE EVERSHED, JOHN NAME STREET ADDRESS 414 FLAGLER AVE. អ្នកពីពីព្រះ មេចូកក្នុង CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 01/27/05-80054-305 re0.00 TITLE NAME BYERS, ROBERT STREET ADDRESS 414 FLAGLER AVE NEW SMYRNA BEACH, FL 32169 CITY-ST-7/P TITLE BYERS, KATHLEEN NAME 414 FLAGLER AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE IN THIS SPACE MAJAF STREET ADDRESS CITY-ST-ZIP ħΠF NAME STREET ADDRESS CETY-ST-ZIP TITI F MAKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED