

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076564

FILED
Mar 30, 2005
Secretary of State

Entity Name: HMS STEAKHOUSE OF ST. PETE, INC.

Current Principal Place of Business:

4744 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4744 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3655222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIDAY, RONALD ESQ
PIPER RUDNICK, LLP
101 E KENNEDY BLVD., STE 2000
TAMPA, FL 33602 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: DPT () Delete
Name: SELTZER, MICHAEL
Address: 4744 NORTH DALE MABRY
City-St-Zip: TAMPA, FL 33614

Title: VPAS () Delete
Name: BLOOM, HYMAN
Address: 4770 KENT AVE, STE 100
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3W 1H2

Title: S () Delete
Name: DUBROVSKY, RICHARD
Address: 4770 KENT AVE, STE 214
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3W 1H2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL SELTZER

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03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date