2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079067

Name:

Address:

City-St-Zip:

FILED Mar 30, 2005 Secretary of State

D 0 0 11		000010001			ocorciary or otate	
Entity Nan	ne: HMS STE	EAKHOUSE OF FORT MYERS	S, INC.			
Current Principal Place of Business:			New Pri	New Principal Place of Business:		
4744 N DA TAMPA, FL	LE MABRY H\ _ 33614	WY				
Current Mailing Address:			New Ma	New Mailing Address:		
4744 N DA TAMPA, FL	LE MABRY H\ _ 33614	ΝΥ				
FEI Number:	59-3722172	FEI Number Applied For ()	FEI Number Not A	pplicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
PIPER RUI 101 E KEN	, RONALD ES DNICK LLP NEDY BLVD S . 33602 US					
The above in the State		submits this statement for the p	ourpose of changin	g its register	red office or registered agent, or both,	
SIGNATUR	RE:					
	Electron	ic Signature of Registered Ag	ent		Date	
Election Can	npaign Financing	g Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITIO	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	DPST () SELTZER, MIC 4744 N DALE N TAMPA, FL 33	1ABRY	Title: Name: Address: City-St-Zi _l	4744 N D	(X) Change()Addition , MICHAEL ALE MABRY L 33614	
Title: Name: Address: City-St-Zip:	()	Delete	Title: Name: Address: City-St-Zi _l		RTH DALE MABRY	
Title:	()	Delete	Title:	S	() Change (X) Addition	

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.

Name:

Address:

City-St-Zip:

DUBROVSKY, RICHARD 4744 NORTH DALE MABRY HWY

TAMPA, FL 33614

SIGNATURE: MICHAEL SELTZER P 03/30/2005