

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097038

**FILED**  
**Mar 30, 2005**  
**Secretary of State**

**Entity Name:** 943 LINCOLN ROAD RESTAURANT, INC.

**Current Principal Place of Business:**

943 LINCOLN RD  
MIAMI BEACH, FL 33149

**New Principal Place of Business:**

943 LINCOLN RD  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

C/O 782 LEJEUNE RD  
SUITE 548  
MIAMI, FL 33126

**New Mailing Address:**

943 LINCOLN RD  
MIAMI BEACH, FL 33139

**FEI Number:** 65-0962699

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LAW OFF. OF MARQUEZ&MARCELO ROBIANA, PA  
LEJEUNE CENTER, SUITE 548  
782 N.W. LEJEUNE ROAD  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

MORE, JOSE R  
1717 N BAYSHORE DRIVE 3947  
MIAMI, FL 33132 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: JOSE R MORE

03/30/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MORE, JOSE R  
Address: C/O 782 LEJEUNE ROAD SUITE 548  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MORE, JOSE R  
Address: 1717 N BAYSHORE DRIVE 3947  
City-St-Zip: MIAMI, FL 33132

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: JOSE R MORE

PD

03/30/2005

Electronic Signature of Signing Officer or Director

Date