2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2005 08:00 AM DOCUMENT # S14157 **Secretary of State** 1. Entity Name MIKE AND DOODLES, INC. Principal Place of Business Mailing Address 1523 PENMAN ROAD 1523 PENMAN ROAD JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3037555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CINOTTI, MICHAEL J. DO NOT WRITE 12845 DAY BREAK CT W JACKSONVILLE, FL 32246 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and life if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Aner May 1, 2005 Fee Will 59 3550.00 10. OFFICERS AND DIRECTORS TITLE CINOTTI, MICHAEL J. NAME STREET ADDRESS 12845 DAYBREAK CT U00000262346 CITY-ST-ZIP JACKSONVILLE, FL 32246 03/14/05-80050-005 150.00 ST TITLE CINOTTI, MIRIAM T. NAME STREET ADDRESS 12845 DAYBREAK CT CITY-ST-7IP JACKSONVILLE, FL 32246 TITLE VINING, MICHELLE STREET ADDRESS 8023 TIMBER MILL RD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32256 IN THIS SPACE FOLETTE, MELISSA NAME STREET ADDRESS 9740 MACARTHUR CT S CITY-ST-ZIP JACKSONVILLE, FL 32246 TITLE DEIGHIAN, JOEY NAME 1438 CLASSIC OAK RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS CITY-ST-7IP 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 attachagent with an address, with all other like empowered.

FILED