2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # \$53975 1. Entity Name SANTA FE STEAKHOUSE OF FRUITVILLE. INC. Principal Place of Business Mailing Address 2325 ULMERTON RD 2325 ULMERTON RD SUITE 20 SUITE 20 CLEARWATER, FL 33762 US CLEARWATER, FL 33762 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 65-0274781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MORRIS, GREGORY D DO NOT WRITE 2325 ULMERTON RD SUITE 20 IN THIS SPACE CLEARWATER, FL 33762 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 brigged name of registered about and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DC TITLE BULLARD, FRED JR NAME STREET ADDRESS 2325 ULMERTON RD, 20 CITY-ST-ZIP CLEARWATER, FL กร TITLE 1100000285864 114704705-80005-013 150.00 BULLARD, KAROL K NAME STREET ADDRESS 2325 ULMERTON RD, STE 20 CITY-ST-ZIP CLEARWATER, FL 34622 VAS TITLE MORRIS, GREGORY D NAME STREET ADDRESS 2325 ULMERTO RD, STE 20 DO NOT WRITE CITY-ST-7IP CLEARWATER, FL 33762 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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