2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SYGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OF DIRECTOR

Richard Pr

Secretary of State DOCUMENT # S59714 1. Entity Name PALM BEACH ALE HOUSE AND RAW BAR, INC. Mailing Address Principal Place of Business 2161 PALM BEACH LAKES BLVD. 2161 PALM BEACH LAKES BLVD. SUITE 403 SUITE 403 W. PALM BEACH, FL 33409 W. PALM BEACH, FL 33409 No Chg-P CR2E034 (10/03) 02022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0285227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PREEFER, JAY C. DO NOT WRITE 2161 PALM BEACH LAKES BLVD. SUITE 403 IN THIS SPACE W. PALM BEACH, FL 33409 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 title if applicable (NOTE Registered Agent signature required when reinstaking) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP U00000302502 PREEFER, RICHARD NAME 2161 PALM BEACH LAKES 04/13/05-80075-002 150.00 STREET ADDRESS CITY ST ZIP W. PALM BEACH, FL DV TITLE PREEFER, JAY C 2161 PALM BEACH LAKES STREET ADDRESS W. PALM BEACH, FL CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-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)(1), 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching it with an address, with all other like empowered.

FILED

Apr 13, 2005 08:00 AM