2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

"Jan 14, 2005 08:00 AM **DOCUMENT # S61528 Secretary of State** 1. Entity Name **CLOYDE'S STEAK & LOBSTER CORPORATION** Principal Place of Business ___ Mailing Address 4050 GULF SHORE BLVD. 4050 GULF SHORE BLVD. NAPLES, FL 33940 NAPLES, FL 33940 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0270186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PATE, ERIC C DO NOT WRITE 4050 GULF SHORE BLVD., NORTH NAPLES, FL 33940 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME PATE, ERIC STREET ADDRESS 4050 GULFSHORE BLVD, N. CITY-ST-ZIP NAPLES, FL TITLE NAME JEANGUENAT, JEANNE STREET ADDRESS 4050 GULF SHORE BLVD, N. CITY-ST-ZIP NAPLES, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HAMA STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 affact, ment with an address, with all other like empowered;

FILED