2005 FOR PROFIT CORPORATION - ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE:

Aug 10, 2005 8:00 am Secretary of State DOCUMENT # V05801 08-10-2005 90016 012 ***150.00 1. Entity Name BLACK ANGUS RESTAURANT & LOUNGE, INC. Principal Place of Business Mailing Address 50060839 4500 W. HIGHWAY 98 4500 W. HIGHWAY 98 PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 08042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3181811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLK, JACALYN N., ESQ. DO NOT WRITE 1610 BECK AVENUE PANAMA CITY, FL 32405 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ⊈o TITLE Sec.; TReas. PAUL, GARY R. NAME 4500 W. HIGHWAY 98 STREET ADDRESS PANAMA CITY, FL : 3240/ CITY-ST-ZIP TITLE NAME FRANCES. STREET ADDRESS 50 W. HW CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered.

FILED