

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24691

FILED
May 01, 2005
Secretary of State

Entity Name: CAJUN AND GRILL OF PEMBROKE LAKES, INC.

Current Principal Place of Business:

11401 PINE BLVD
496
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

4104 AURORA ST
CORAL GABLES, FL 33146 US

New Principal Place of Business:

11401 PINES BLVD
496
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0325436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, HOI SANG
4104 AURORA ST
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

YEUNG, HOI SANG
4104 AURORA ST
CORAL GABLES, FL 33146 US

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.

SIGNATURE: HOI SANG YEUNG

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YEUNG, HOI SANG
Address: 4104 AURORA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEUNG, HOI SANG
Address: 4104 AURORA ST
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SEC () Change (X) Addition
Name: YEUNG, HING YU
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOI SANG YEUNG

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date