

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016529

Entity Name: GALA RESTAURANTS, INC.

FILED  
Apr 23, 2005  
Secretary of State

## Current Principal Place of Business:

1924 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

1924 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 20-0731645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIEVSKY, ELYA  
798 RIVER CT  
PORT ST LUCIE, FL 34983 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KIEVSKY, ELYA  
Address: 798 RIVER CT  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D ( ) Delete  
Name: POLONSKY, FELIX  
Address: 2030 S OCEAN BLVD, APT 1426  
City-St-Zip: HALLANDALE, FL 33009

Title: D ( ) Delete  
Name: MAURO, DOMINICK  
Address: 1608 SE MEMORIAL STREET  
City-St-Zip: PORT ST. LUCIE, FL 34983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOMINICK MAURO

DIRE

04/23/2005

Electronic Signature of Signing Officer or Director

Date