

2005 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005 08:00 AM
Secretary of State

| | |
|---|--|
| DOCUMENT # V50963 | |
| 1. Entity Name CAJUN & GRILL OF GURNEE MILLS, INC. | |



| | |
|---|---|
| Principal Place of Business CAJUN & GRILL 6170 W. GRAND AVE., #715 GURNEE, IL 60031 US | Mailing Address 8362 PINES BLVD #292 PEMBORKE PINES, FL 33024 US |
|---|---|



02052005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

| | |
|--|-------------------------------|
| 4. FEI Number 36-3834720 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

YEUNG, QUAI S
 8362 PINES BLVD
 #292
 PEMBROKE PINES, FL 33024

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | D YEUNG, HOI SANG 2010 PRAIRIE AVE. MIAMI BEACH, FL |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | D YEUNG, QUAI S. 8362 PINE BOULEVARD, #292 PEMBROKE PINES, FL |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | |

100000222457
02/10/05-80001-005 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Quai S. Yeung QUAI S. YEUNG 2-5-2005 (954) 646-8811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #