2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State 04-22-2004 90040 009 ***150.00 **DOCUMENT # 333165** 1. Entity Name QSR, INC. Principal Place of Business Mailing Address 6300 N.W. 31ST AVENUE 6300 N.W. 31ST AVENUE FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1407163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **B&C CORPORATE SERVICES** DO NOT WRITE 201 SOUTH BISCAYNE BLVD, SUITE 3000 MIAMI, FL 33131 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PERLYN, DONALD F NAME 6300 NW 31ST AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 VTSD TITLE WODA, JERRY NAME

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS 6300 NW 31ST AVENUE

1400 OLD COUNTRY RD

WESTBURY, NY 11590

1400 OLD COUNTRY RD

WESTBURY, NY 11590

1400 OLD COUNTRY RD

WESTBURY, NY 11590

1400 OLD COUNTRY RD WESTBURY, NY 11590

DEVOS, RONALD

LORBER, HOWARD

NORBITZ, WAYNE

PALEY, CARL

VTAS

CCEO

FT. LAUDERDALE, FL 33309