2005 FOR PROFIT CORPORATION

Jul 25, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 459836** 07-25-2005 90096 007 ***150 00 EVENING'S DELIGHT OF FT. LAUDERDALE, INC. Principal Place of Business Mailing Address 50057244 5149 N. W. 9TH AVENUE 9621 SO DIXIE HWY FT LAUDERDALE, FL 33309 MIAMI, FL 33156 CR2E034 (10/03) 06302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1576126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent HITE, CATHERINE DO NOT WRITE 799 BRICKELL PLAZA SUITE 700 IN THIS SPACE MIAMI, FL 33131 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TOTLE NAME ZISMAN, DAVID STREET ADDRESS 7445 SW 140 DR. CITY-ST-ZIP MIAMI, FL 33158 TITLE ZISMAN, LAURA NAME STREET ADDRESS 8240 SW 91 STREET CITY - ST - ZIP MIAMI, FL TITLE ZISMAN, JONATHON NAME 735 WILK ST STREET ADDRESS 19720 CW 04 CT-DO NOT WRITE CITY-ST-ZIP MIAMI, FL 39157 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby 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:

CITY - ST - ZIP TITLE NAME STREET ADDRESS COY-ST-7IP

FILED