2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 553511** 04-30-2004 90322 015 ***150.00 RESTAURANT SITES, INC. Principal Place of Business Mailing Address 3000 NE 30TH PL., STE. 410 3000 NE 30TH PL., STE. 410 FT. LAUDERDALE, FL 33306-1905 FT. LAUDERDALE, FL 33306-1905 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1780325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, STANLEY DO NOT WRITE 3000 NE 30TH PL, #410 FT. LAUDERDALE, FL 33306 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. (NOTE: Registered Agent signature regured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WERNER, NATHAN STREET ADDRESS 2037 SE 17TH CT. CITY-ST-ZIP POMPANO BCH., FL TITLE NAME **BELL, STANLEY** STREET ADDRESS 804 CYPRESS GROVE LN. CITY-ST-ZIP POMPANO BCH., FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attach