2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jun 28, 2004 08:00 AM Secretary of State

DOCUMENT # 695570 ...

1. Entity Name

SOLMAR RESTAURANT, INC.

Principal Place of Business

8469 SW 40TH ST 8469 S.W. 40TH STREET MIAMI, FL 33155 Mailing Address

8469 SW 40TH ST 8469 S.W. 40TH STREET MIAMI, FL 33155

No Chg-P

CR2E034 (10/03)

 \Box

4. FEI Number 59-2191875

06232004

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

305-223-0338

Davime Phone #

6. Name and Address of Current Registered Agent

OLIVEIRA, PERFECTO 8469 SW 40 STR MIAMI FL, FL 33155

SIGNATURE:

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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 sile diapplicable (NOTE Registered Agent signature required when reinstating) OATE					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS			· · · · · · · · · · · · · · · · · · ·
DTLE NAME STREET ADDRESS CITY-ST-ZIP	PSD OLIVEIRA, PERFECTO 10125 SW 2 TERR MIAMI, FL 00000,				U00000162932
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000162932 06/28/04-80003-006 150.00
TITLE MAME STREET ADDRESS CITY+ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
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TITLE RAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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.					

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SIGNING OFFICER OR DIRECTOR