2004 FOR PROFIT CORPORATION ANNUAL REPORT

- Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # F95000004083 1. Entity Name BRIGGS OF SOUTH BEACH, INC. Principal Place of Business Mailing Address 701 METAIRIE ROAD 701 METAIRIE ROAD METAIRIE, LA 70005 METAIRIE, LA 70005 CR2E034 (10/03) 04152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1303680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signal in hyperal or printed name of registered agent and title if each leader (NOTE Registered Augus signature required when remotating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HHLE BRIGGS JR, DAVID A NAME 701 METAIRIE ROAD STREET AUDINESS CHY-ST-ZIP METAIRIE, LA U00000132539 /27/04-80052-002 150.00 RILE DRAGO, DANNY NAME 701 METAIRIE ROAD STREET ADDRESS CHY-ST ZIP METAIRIE, LA 133<u>1</u>1 NAME STREET ADDRESS DO NOT WRITE CHY S1 21P IN THIS SPACE IIILE NAME STREET AUDRESS CHY SI AP BILL NAME

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 it 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.

STREET ADDRESS City St ZiP TITLE NAS/8 STREET ADURERS ORY SI ZIP

FILED