2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F99000000692 1. Entity Name 04 JUL 12 AM 10: 08 JETRO RESTAURANT DEPOT INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 15-24 132ND STREET 15-24 132ND STREET COLLEGE POINT, NY 1:1356 COLLEGE POINT, NY 11356 No Chg-P CR2E034 (10/03) 07022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1809929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAX, MICHAEL DO NOT WRITE 2041 N.W. 12TH AVE. MIAMI, FL 33127. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FLEISHMAN, STANLEY 15-24 132ND STREET STREET ADDRESS CITY-ST-ZIP COLLEGE POINT, NY 500039339395 TITLE 07/20/04--01011--012 **650.00 KIRSCHNER, RICHARD G STREET ADDRESS 15-24 132ND STREET CITY-ST-7IP COLLEGE POINT, NY TITLE EMMERT, BRIAN NAME STREET ADDRESS 15-24 132ND STREET DO NOT WRITE CITY-ST-ZIP COLLEGE POINT, NY TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR