## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # G13605** 1. Entity Name 2300 RESTAURANT CORP. Mailing Address Principal Place of Business 50 E. SAMPLE RD 50 E. SAMPLE RD 400 400 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 04052004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2237281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRY FLORESCUE DO NOT WRITE 50 E. SAMPLE ROAD SUITE 400 IN THIS SPACE POMPANO BEACH, FL 33064 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000135761 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 <u>04/28/04-80071-008 150.00</u> OFFICERS AND DIRECTORS 10. TITLE NAME FLORESCUE, BARRY W. 50 E. SAMPLE ROAD, STE 400 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE SCHEER, DANA NAME STREET ADDRESS 50 E. SAMPLE ROAD, STE 400 CITY - ST - ZIP POMPANO BEACH, FL 33064 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

**FILED**