2004 FOR PROFIT CORPORATION

Feb 02, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # G16483 CHODOROW VENTURES, INC. Principal Place of Business Mailing Address % CY PROPERTIES, INC. % CY PROPERTIES, INC. 404 WASHINGTON AVE., ATTN:CHINA GRILL 404 WASHINGTON AVE., ATTN: CHINA GRILL MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2241813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CY PROPERTIES, INC. DO NOT WRITE 404 WASHINGTON AVE. ATTN: CHINA GRILL IN THIS SPACE MIAMI BEACH, FL 33139 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) 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 OFFICERS AND DIRECTORS 10. TITLE CHODOROW, JEFFREY R. 19925 NE 39 PLCAE, PH 701 STREET ADDRESS 02/03/04-80051-022 150.00 AVENTURA, FL 33180 CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS

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 repeiver cytrustee 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED