2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # J75555 1. Entity Name CHEZ PORKYS RESTAURANTS, INC. Principal Place of Business Mailing Address 105 S.W. 6TH STREET 105 S.W. 6TH STREET POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E034 (10/03) 02062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2799850 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DOUGLAS, THOMAS 105 S.W. 6TH STREET POMPANO BEACH, FL 33060 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. Signalure, Noed 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 After May 1, 2004 Fee will be \$550.00 U00000065174 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HTLE DOUGLAS, THOMAS NAME STREET ADDRESS 1424 NE 54TH STREET FORT LAUDERDALE, FL CITY-ST-ZIP THILE NAME DZIAMALEK, DAREK STREET ADDRESS 1695 N.W. 41ST STREET CITY-ST-ZIP OAKLAND PARK, FL TiTLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - 7tP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED