## 2004 FOR PROFIT CORPORATION

## Apr 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # K00687 1. Entity Name GLG RESTAURANTS, INC. Principal Place of Business Mailing Address 2424 N UNIVERSITY 2424 N UNIVERSITY PEMBROKE PINES, FL 33024 PEMBROOK PINES, FL 33024 US 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0011960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANGELOSI, KAREN DO NOT WRITE 1282 NW 143 AVE PEMBROKE PINES, FL 33024 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. 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 After May 1, 2004 Fee will be \$550.00 U00000126446 Trust Fund Contribution. Added to Fees 04/23/04-80034-013 150.00 OFFICERS AND DIRECTORS 10. TIPLE CANGELOSI, ORAZIO NAME 11620 NW 42 STR STREET ADDRESS CITY-ST-ZIP SUNRISE, FL CANGELOSI, KAREN NAME 11620 NW 42 STR STREET ADDRESS CITY - ST - ZIP SUNRISE, FL TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP

## IN THIS SPACE

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 of 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Daytime Phone #

**FILED**