2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # L05265 BIG ÉASY CAJUN AT BOSTON, INC. Principal Place of Business Mailing Address 9446 PHILLIPS HWY. 9446 PHILLIPS HWY. SUITE 8 SUITE 8 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 No Chg-P CR2E034 (10/03) 04292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2960775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POYEN, KUNG DO NOT WRITE 9446 PHILIPS HWY #8 JACKSONVILLE, FL 32256 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OTO mile NAME YEN, KUNG-TI STREET ADDRESS 9446 PHILIPS HWY #8 CITY-ST-ZIP JACKSONVILLE, FL 32256 05/04/04-80076-020 150,00 TITLE NAME YEN, KUNG-PO STREET ADDRESS 9446 PHILIPS HWY #8 CITY-ST-ZIP JACKSONVILLE, FL 32256 NAME STREET ADDRESS DO NOT WRITE COY-ST-7IP IN THIS SPACE ហារខ NAME STREET ADDRESS CITY-ST-ZIP Tate F 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.

KUNG-PO YEN PRESIDENT

4/30/04 904-260-5571

FILED