2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2004 8:00 am Secretary of State DOCUMENT # L11394 03-08-2004 90031 022 ***150.00 LEE'S BARBEQUE GRILL CENTER, INC. Principal Place of Business Mailing Address LEE"S BARBEQUE GRILL CENTER, INC. 19575-1 S STATE RD 7 BOCA RATON, FL 33498 **8181 WILES RD** POMPANO BEACH, FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 65-0142020 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEE B. TOBACK~ Street Address (P.O. Box Number is Not Acceptable) 9944 NW 65TH MANOR PARKLAND, FL 33076 City Zip Code 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. Larn 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Detete ☐ Addition ☐ Change TILLE TITLE . TOBACK, LEE B. NAME 9944 NW 65TH MANOR STREET ADDRESS STREET ADDRESS PARKLAND, FL 33076 CITY-ST-ZIP CITY-ST-7IP Detete Change ☐ Addition mu NAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete THE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change Addition TITLE MAKK STREET ALTERESS STREET ALKERESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther 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: SIGNATURE AND TYPED OR PHINTED NAME OF SIGN Daytime Phone &

FILED