FILED 2004 FOR PROFIT CORPORATION Mar 29, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # M10870 1. Entity Name MA RESTAURANT CORP. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2601041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC DO NOT WRITE 2300 CORAL WAY **SUITE 200** IN THIS SPACE MIAMI, FL 33145 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, or both. LOPEZ (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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NAME MA, THOMAS STREET ADDRESS 1485 N.E. 9TH COURT CHY-ST-789 MIAMI, FL HILE STD U00000097582 MA. ANA NAME 03/29/04-80006-015 150.00 STREET ADDRESS 1485 N.E. 9TH COURT CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CRTY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TIBLE MASKE STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 anyeighness, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-04

Daylima Phone #

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