2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 26, 2004 08:00 AM Secretary of State

Daytime Phone #

DOCUMENT # P0000007833 1. Entity Name COZEY KORNER RESTAURANT, INC.				Sec	retary of State
Principal Plac 4122 NW 21 LAUDERHILL	ST	Meiling Address 4122 NW 21 ST LAUDERHULL, FL 33313	i		
DO NOT WRITE IN THIS SPACE				04022004 No Chg-P 4. FEI Number 65-0977115 5. Certificate of Status Desired	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
5. Name and Address of Current Registered Agent JONES, SILBERT 4122 NW 21 ST LAUDERHILL, FL 33313			og about in North 1996	DO NOT WI	
8. The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent. Signature. Signature, hipself or printed name of registered agent and life 1 applicable. (NOTE Registered A file I would be \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.					da. I am familiar with, and accept
10. TITLE NAME STREET ADDRESS	OFFICERS AND DI D JONES, SILBERT 4122 NW 21 ST			Hanna	10647 c
CITY-51-ZP TITLE NAME STREET ADDRESS CITY-51-ZP	LAUDERHILL, FL 33313		e illi se tu. Disente se t		129475 80040-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZP				DO NOT W	1 1
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u>i</u>		IN THIS SP	ACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			Sec 6 m61 sec 1	<u>Nacional a 11 (1888), Prophilippe and includes </u>	endrovenski karene e e e e e e e e e
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.					

IG OFFICER OF DIRECTOR