2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 01, 2004 08:00 AM Secretary of State DOCUMENT # P00000042684 1. Entity Name LUMPINO'S, INC. Principal Place of Business Mailing Address 625 D. TAMIAMI TRAIL 625 D. TAMIAMI TRAIL NOKOMIS, FL 34275 NOKOMIS, FL 34275 07072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1000898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLAVIN, SHARON DO NOT WRITE 625 D. TAMIAMI TRAIL NOKOMIS, FL 34275 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 5, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PVST 000000171391 09/01/04-80004-018 150.00 TITLE SLAVIN, SHARON NAME STREET ADDRESS 625 D, TAMIAMI TRAIL CITY-ST-ZIP NOKOMIS, FL 34275 TITLE SLAVIN, SHARON NAME. STREET ADDRESS 625 D. TAMIAMI TRAIL CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZP TITLE STREET ADDRESS

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 an address, with all other like empowered.

SIGNATURE