2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2004 8:00 am Secretary of State DOCUMENT # P0000069202 03-30-2004 90009 029 ***150.00 VOLUSIA BAR-B-Q, INC. Principal Place of Business Mailing Address 94039676 1500 INTERNATIONAL SPEEDWAY 1515 DUNLAWTON AVENUE DAYTONA BEACH, FL 32114 US PORT ORANGE, FL 32127 US 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3658865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORR. KEVIN J DO NOT WRITE 3003 SOUTH ATLANTIC AVE. 16A1 IN THIS SPACE DAYTONA BEACH SHORES, FL 32118 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **DPST** TITLE CORR, KEVIN J NAME STREET ADDRESS 3003 S. ATLANTIC AVE. 16A1 CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplies 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 port 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 trade 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 address, with all finer like empowered.

SIGNATURE: X

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x3/23/04 x 767-6978

FILED