2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2004 8:00 am **Secretary of State** DOCUMENT # P00000069208 03-30-2004 90009 027 ***150.00 ORMOND BAR-B-Q, INC. Principal Place of Business Mailing Address 782 SOUTH YONGE STREET 1515 DUNLAWTON AVE. ORMOND BEACH, FL 32174 PORT ORANGE, FL 32127 No Cha-P 03222004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3658866 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. DAYTONA BEACH SHORES, FL 32118 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (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 10. OFFICERS AND DIRECTORS **DPST** TITLE CORR, KEVIN J NAME STREET ADDRESS 3003 SOUTH ATLANTIC AVE. 16 A1 CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 perfort 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 trusfee 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

FILED