2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P00000082593 LOUIE'S REAL PIT BAR-B-Q, INC. Mailing Address Principal Place of Business 3755 S. ORLANDO DR 3755 S. ORLANDO DR SANFORD, FL 32773 SANFORD, FL 32773 01052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3667285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 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 After May 1, 2004 Fee will be \$550.00 U00000126746 Trust Fund Contribution. Added to Fees 04/23/04-80046-025 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE CARNER, TIMOTHY L 3755 S. ORLANDO DR STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIπε 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with titls 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 proof is after 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 and specific 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 a

SIGNATURE:

address, with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC