2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS

SIGNATURE:

FILED Jan 15, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P00000110487** 1. Entity Name EURO MANAGEMENT GROUP, INC. Mailing Address Principal Place of Business C/O CHINA GRILL C/O CHINA GRILL **404 WASHINGTON AVENUE 404 WASHINGTON AVENUE** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1058010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FORT LAUDERDALE, FL 33311 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. NAME CHODOROW, JEFFREY STREET ADDRESS 19925 NORTHWEST 39TH PLACE ___U0000000\$823 01/16/04-80007-006 150.00 AVENTURA, FL 33180 CITY-ST-ZIP TITLE POLSENBERG, JACK 4 GARTLEY DRIVE STREET ADORESS CITY-ST-ZIP NEWTOWN SQUARE, PA 19073 TITLE FAGGEN, NEIL NAME 1248 GULPH CREEK DRIVE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP RADNOR, PA 19087 IN THIS SPACE TITLE CHODOROW, LINDA 19925 NORTH 39TH PLACE STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

POLSON BORG, VICE

12. I hereby certify that the information supplied with this filling does not quality 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

e empowered.