2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 23, 2004 08:00 AM **DOCUMENT # P01000045611** Secretary of State Entity Name DYNAMIC RESTAURANT GROUP, INC. Mailing Address Principal Place of Business 7634 NW 6TH AVE **4225 GENESEE STREET** BUFFALO, NY 14225 BOCA RATON, FL 33487 No Chg-P CR2E034 (10/03) 02162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2626168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIEGEL, NAT DO NOT WRITE **7634 NW 6TH AVE** BOCA RATON, FL 33487 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. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TOTAL COSENTINO, JAMES A NAME STREET ADDRESS **4225 GENESEE ST** U00000128051 26/04-80020-021 150.00 CITY-ST-ZIP CHECKTRLOAGO, NY 14225 TITLE 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 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP