2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 15, 2005 08:00 AM Secretary of State **DOGUMENT # P01000046454** 1. Entity Name CHAN'S BIG EASY INC. Mailing Address Principal Place of Business 11445 CHASE MEADOWS DR. S 11445 CHASE MEADOWS DR. S JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 04132005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3721430 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WONG, WILLIS 11445 CHASE MEADOWS DR. S JACKSONVILLE, FL 32256 IN THIS SPACE 8. The above named entity supfrits 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 of pr (NOTE: Registered Agent signature required when reinstating) dagent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TIME WONG, WILLIS NAME 11445 CHASE MEADOWS DR. S STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP U00000306796 04/15/05-80028-019 150.00 VD TITLE CHAN, KEITH NAME 301 LAZY MEADOW DR WEST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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. 716-3382 SIGNATURE: SIGNATURE AND TYPED OR PRI ED NAME OF SIGNING OFFICER OR DIRECTOR Davime Phone