2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

Sep 13, 2004 08:00 AM Secretary of State DOCUMENT # P01000063992 1. Entity Name HOG ROCK CAFE, INC. Principal Place of Business Mailing Address 4802 GUNN HWY 4802 GUNN HWY TAMPA, FL 33624 TAMPA, FL 33624 07132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2023469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SAVAGE, CHARLES D DO NOT WRITE 13014 NORTH DALE MABRY HWY, SUITE 322 TAMPA, FL 33618 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME BURNS, PATRICIA M STREET ADDRESS 7139 EAST BROOK LANE U00000172182 09/13/04-80003-010 150.00 SHERILLS FORD, NC 28673 CITY-ST-ZIP TITLE SILLINS, ARNOLD 3942 VENETIAN WAY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS 12. I hereby certify that the information supplied with this 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 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

08/30/04

FILED