2004 FOR PROFIT CORPORATION

SIGNATURE:

May 10, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000092425 05-10-2004 90463 012 ***550 00 MORTON'S CATERING, INC. Principal Place of Business Mailing Address P.O. BOX 1329 P.O. BOX 1329 24073975 SARASOTA, FL 34230 SARASOTA, FL 34230 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1139331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGINNESS, W. LEE DO NOT WRITE 1800 SECOND STREET **SUITE 971** IN THIS SPACE SARASOTA, FL 34236 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 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRIFFIN, CARLA T NAME STREET ADDRESS 1924 S OSPREY AVENUE SUITE 200 CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME SALSER, RANDAL D STREET ADDRESS 1924 S OSPREY AVENUE SUITE 200 CITY-ST-ZIP SARASOTA, FL 34239 NAME STREET ADDRESS DO NOT WRITE C!TY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ... 12. If 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.

FILED