2004 FOR PROFIT CORPORATION ANNUA REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P01000106832 BUFFETT AND BEYOND, INC. Principal Place of Business Mailing Address 5572 NORTH OCEAN BLVD. 5572 NORTH OCEAN BLVD. OCEAN RIDGE, FL 33435 OCEAN RIDGE, FL 33435 No Chg-P CR2E034 (10/03) 04272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3590505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BELMONTE, JOSEPH DO NOT WRITE 5572 NORTH OCEAN BLVD. OCEAN RIDGE, FL 33435 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, (g. ec. or predecirence of registered agent and little disputable (NOTE, Registered Agent signature required when rent lating) 9. Bection Campaign Financing \$5.00 May Be 04/30/04-80069-010 150.00 FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. MILE BELMONTE, JOSEPH NAME 5572 NORTH OCEAN BLVD. STREET ACCRESS OCEAN RIDGE, FL 33435 CITY-ST-ZIP DILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-SI-ZIP TITLE STREET ACCRESS UITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not quality for the examption stated in Section 119.07(3)(1), Flonda Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under certify 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 it address, with all other like empowered. changed, or on an attachment with as

SIGNATURE:

STREET ACCRESS CATY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED