2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Mar 29, 2004 08:00 AM Secretary of State DOCUMENT # P01000119846 **GASTRO ENTERPRISES CORPORATION** Principal Place of Business Mailing Address 1920 HALLANDALE BEACH BLVD, PH-1 1920 HALLANDALE BEACH BLVD, PH-1 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 CR2E034 (10/03) 03172004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0596052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBO, JAMES DO NOT WRITE 2020 NE 163 ST, #300 N MIAMI BEACH, FL 33162 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n PENHOS, ELIAS JAFIF NAME STREET ADDRESS 1920 HALLANDALE BEACH BLVD, PH-1 CITY-ST-ZIP HALLANDALE BEACH, FL 33009 D TITLE U00000098655 03/29/04-80049-013 158.75 PENHOS, ELIAS J NAME STREET ADDRESS 1920 HALLANDALE BCH. BLVD. CITY-ST-ZIP HALLANDALE, FL 33009 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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.