2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 08:00 AM = Secretary of State DOCUMENT # P02000004585 TOWER DELI & DINER, INC. Principal Place of Business Mailing Address 8170 CLEARY BLVD #1703 8170 CLEARY BLVD #1703 PLANTATION, FL 33324-1317 PLANTATION, FL 33324-1317 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1528828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, ALAN S DO NOT WRITE 8170 CLEARY BLVD #1703 PLANTATION, FL 33324-1317 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, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000118859 04/19/04-80077-007 150.00 GOLDSTEIN, ALAN S NAME STREET ADDRESS 8170 CLEARY BLVD #1703 PLANTATION, FL 333241317 CITY-ST-ZIP TITLE GOLDSTEIN, AMY NAME STREET ADDRESS 8170 CLEARY BLVD #1703 CITY+ST-ZIP PLANTATION, FL 333241317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

FILED