2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000004585 1. Entity Name 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 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1528828 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired 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 3. 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 (NOTE: Régistored Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME GOLDSTEIN, ALAN S 8170 CLEARY BLVD #1703 STREET ADDRESS U000000310180 CITY-ST-ZIP PLANTATION, FL 333241317 16/05-88067-011 150.00 VPS GOLDSTEIN, AMY STREET ADDRESS 8170 CLEARY BLVD #1703 CITY-ST-ZIP PLANTATION, FL 333241317 NAME STREET ADDRESS DO NOT WRITE 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 amendoress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

IN THIS SPACE