

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033876

FILED
Feb 24, 2004
Secretary of State

Entity Name: DALLAS BBQ OF FLORIDA, INC.

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD SUITE 1412
MIAMI, FL 33156

New Principal Place of Business:

10325 HAMMOCKS BLVD
MIAMI, FL 33196

Current Mailing Address:

9155 SOUTH DADELAND BLVD SUITE 1412
MIAMI, FL 33156

New Mailing Address:

2313 SW 57TH TERRACE
HOLLYWOOD, FL 33023

FEI Number: 02-0612879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, STEPHEN T ESQ
9155 SOUTH DADELAND BLVD SUITE 1412
MIAMI, FL 33156

Name and Address of New Registered Agent:

RIESENBERG, RICHARD L
644 E. HALLANDALE BCH BLVD
HALLANDALE BEACH, FL 33009

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.

SIGNATURE: RICHARD L. RIESENBERG

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLAN, STEPHEN T
Address: 9155 SOUTH DADELAND BLVD SUITE 1412
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EPSTEIN, SHLOMO
Address: 2313 SW 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Change (X) Addition
Name: CAPARELLI, ERNEST
Address: 2313 SW 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHLOMO EPSTEIN

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date