2004 FOR PROFIT CORPORATION

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

SIGNATURE:

Jul 06, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000035014** 07-06-2004 90003 028 ***150.00 GUN CLUB CAFE INC. Principal Place of Business Mailing Address 54059873 4631 GUN CLUB RD. 4631 GUN CLUB RD. WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0538317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOLEY, MICHAEL C DO NOT WRITE 4631 GUN CLUB ROAD WEST PALM BEACH, FL 33415 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME FOLEY, MICHAEL C STREET ADDRESS 3788 VICTORIA DRIVE WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE ESPOSITO, MARC A NAME 100 NE 28TH AVE #102 STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE : NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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

DIRECTOR

FILED