2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000037727 1. Entity Name OUR PAD DINER, INC. Principal Place of Business Mailing Address 1180 N. A1A 1180 N. A1A SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0422291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SNELLE, MARY 1180 N. A1A SATELLITE BEACH, FL 32937 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000083956 Trust Fund Contribution. Added to Fees 03/10/04-80060-003 150.00 OFFICERS AND DIRECTORS 10. TITLE SNELL, MARY B NAME STREET ADDRESS 1620 WAK FOREST NW CITY-ST-ZIP PALM BAY, FL 32907 TITLE ADAMS, PATRICIA J NAME 417 HYDER ST., N.E. STREET ADDRESS PALM BAY, FL 32907 CITY-57-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, J 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:

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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED