2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000041201 FILED 04 OCT -4 AR 11: 05 BEA'S B-B-Q CHICKEN AND RIBS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1403 N MYRTLE AVE 1403 N MYRTLE AVE STE B STE B CLEARWATER, FL 33755 CLEARWATER, FL 33755 CR2E034 (10/03) No Chg-P 07072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0658195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent HARRIS, CHARLIE DO NOT WRITE 1417 PINEBROOK DR. CLEARWATER, FL 33755 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 -Trust Fund Contribution: Due by September 8, 2004 Added to Fees 10. PTD TITLE HARRIS, CHARLIE NAME 200041569472 10/04/04--01034--001 **\$\$0.00 1417 PINEBROOK DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 TITLE NAME STREET ADDRESS CITY ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 22'00 H 89 TITLE a Housia Featus 5800.00 NAME

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS