2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 27, 2005 08:00 AM DOCUMENT # P02000089439 **Secretary of State** EAST COAST EATERIES, INC. Principal Place of Business Mailing Address 111 SW 2ND AVENUE 111 SW 2ND AVENUE FT. LAUDERDALE, FL 33301 FT, LAUDERDALE, FL 33301 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0422748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TASCIONE, MICHAEL 111 SW 2ND AVENUE FT. LAUDERDALE, FL 33301 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. Signature, lived or printed name of registered agent and tille if agglicable (NOTE: Registered Agent signature required when reinstaining) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE U00000198942 NAME TASCIONE, MICHAEL 01/27/05-80074-003 150.00 111 SW 2ND AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE CORDARO, JIMMY NAME 111 SW 2ND AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE STD NAME TASCIONE, WENDY STREET ADDRESS 111 SW 2ND AVENUE DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33301 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST 7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I turther certify that the information indicated on this report or supplied export 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 flustee 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, will all other like empowered.

FILED