2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000093407** 1. Entity Name BIG C'S BAR & GRILL, INC. Mailing Address Principal Place of Business 2780 E. ATLANTIC BLVD. 2780 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 No Chg-P CR2E034 (10/03) 04172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 75-3080854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000131145 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 04/26/04-80144-017 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAPAKOS, CHRIS NAME 2780 E. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE KAPAKOS, CONSTANTINOS NAME 2780 E. ATLANTIC BLVD. 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; 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 ap-address, with all other like empowered.

SIGNATURE: 4

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

SNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER ON DIRECTOR

4-19-04 954-786-750

FILED