2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2005 08:00 AM DOCUMENT # P02000127392 **Secretary of State** RED HOT RESTAURANTS, INC. Principal Place of Business Malling Address 7070-3 COLLEGE PARKWAY 460 GOLFVIEW DR. FT. MYERS, FL 33907 NAPLES, FL 34110 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0656180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYANT, ROBERT C DO NOT WRITE 460 GOLFVIEW DR. NAPLES, FL 34110 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when minstaling) 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 OFFICERS AND DIRECTORS 10. PD TITLE BRYANT, ROBERT C MAME STREET ADDRESS 460 GOLFVIEW DR. CITY-ST-ZIP NAPLES, FL 34110 VD YITLE BRYANT, SAMUEL P III NAME STREET ADDRESS 8751 WESLEYAN DR., APT. 1811 FT. MYERS, FL 33919 CITY-ST-ZIP TITLE BRYANT, LYNN M NAME STREET ADDRESS 8751 WESLEYAN DR., APT. 1811 DO NOT WRITE CITY -ST-ZIP FT. MYERS, FL 33919 IN THIS SPACE TITLE NAME PORGES, JAMES W STREET ADDRESS 1636 FIRAR TUCK ROAD ATLANTA, GA 30309 CITY-ST-ZIP 3III E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED