2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058463

FILED Apr 28, 2004 Secretary of State

Entity Name: TOMAHAWK CHOP, INC. **Current Principal Place of Business: New Principal Place of Business:** 1413 SOUTH PATRICK DRIVE SUITE 7 INDIAN HARBOUR BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 1413 SOUTH PATRICK DRIVE SUITE 7 INDIAN HARBOUR BEACH, FL 32937 FEI Number: 56-2367254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: LONGMIRE, MATTHEW Q PERSON, DOUGLASS A 1413 SOUTH PATRICK DRIVE 1413 SOUTH PATRICK DRIVE SUITE 7 SUITE 7 INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 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. SIGNATURE: DOUGLASS A. PERSON 04/28/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LONGMIRE, MATTHEW Q Name: Name: 1413 SOUTH PATRICK DRIVE Address: Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BRAY, C. SCOTT Name: 1413 SOUTH PATRICK DRIVE Address: Address: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. SCOTT BRAY C 04/28/2004