2004 FOR PROFIT CORPORATION

SIGNATURE: _

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000063771** 04-28-2004 90302 030 ***150.00 1. Entity Name MY MAITRE D', INC. Principal Place of Business Mailing Address 767 SE 31 ST 767 SE 31 ST BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 33-1061389 Not Applicable Zin Country Country Zìo \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ~ • • KMOSKO, MATT W Street Address (P.O. Box Number is Not Acceptable) 767 SE 31 ST BOCA RATON, FL 33432 City Zip Code 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. Signitture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Pee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 , VP T Addition TITLE ☐ Delete TITLE P, VP, T Change NAME MATTHEW W. Knocko NAME 767 58 315+ 6+. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 TITLE Delete S TITLE 🗀 Change ☐ Addition Susanne Craddock NAME NAME STREET ADDRESS 767 38 3154 54. STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Boca Raton, FL 33432 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Chappe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Matthew Kmosko P

FILED

338-8646