2005 FOR PROFIT CORPORATION

with an address, with all other like empowered.

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED **ANNUAL REPORT** Mar 29, 2005 08:00 AM **DOCUMENT # P03000091983 Secretary of State** CHANTICLEER BAYVIEW, INC. Principal Place of Business Mailing Address 2500 S.W. 75 AVENUE 2500 S.W. 75 AVENUE MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 01042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0478938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRBY, JOHN DO NOT WRITE 2500 S.W. 75 AVENUE MIAMI, FL 33155 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE URLICH, SYLVIA NAME 2500 S.W. 75 AVENUE STREET ADDRESS MIAMI, FL 33155 CITY - ST - ZIP #00000279727 03/29/05-80008-006 150.00 TITLE KIRBY, JOHN NAME 2500 S.W. 75 AVENUE STREET ADDRESS MIAMI, FL 33155 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 STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS 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