2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P03000098578 VALUE DINING OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 7333 CORAL WAY 7333 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 02182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0213260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAZOR, ARTHUR N DO NOT WRITE 2630 HOLLYWOOD BLVD., SUITE 104 HOLLYWOOD, FL 33020 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 000000321721 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 04/21**/05-**800**88-020 150.00** OFFICERS AND DIRECTORS 10. PD TITLE DAVIDE, ANTHONY NAME 7333 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS 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 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 of supplementally port 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 of 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.

SIGNATURE:

STREET ADDRESS