2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 8:00 am Secretary of State

DOCUMENT # P03000110969 1. Entity Name MICHAEL'S DINER CORPORATION				04-22-2004 90063 008 ***158.75			
Principal Place of Business M		Mailing Address	<u>,</u>		04051949		
11045 NW 7TH AVE MIAMI, FL 33168		11045 NW 7TH AVE MIAMI, FL 33168		1 10 F1 10 11 11 11 11 11 11 11 11 11 11 11 11	24051243	1 1 /6 1 114 5	
Principal Place of Business 3.		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04192004 Chg-	P CR2E034 (10/03)		
City & State		City & State		4. FEI Number 20-02910	Appl Not.	lied For Applicable	
Zip	Country	Zip	Country	5. Certificate of Status D	/ ¢9.75	•	
<u> </u>	6. Name and Address of Current Re	egistered Agent		7. Name and Address	of New Registered Agent		
			Name				
SEURATTAN, MICHAEL 11045 NW 7TH AVE			Street Addres	Street Address (P.O. Box Number is Not Acceptable)			
MIAMI, FL 33168					****		
			City		FL Zip Code		
	e named entity submits this statement for t ations of registered agent.	he purpose of changing its r	egistered office or regi	stered agent, or both, in the S	late of Florida. I am familiar with, an	nd accept	
SIGNATORI	Signature, typed or printed name of registered agent an	title if applicable. (NOTE:	Registered Agent signature req	gured when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaig Trust Fund Contrib				\$5.00 May Be Added to Fees			
10.	0. OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SEURATTAN, MICHAEL 10733 NW 7TH AVE MIAMI, FL 33168	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST SEURATTAN, JOSEPH K 11001 ROSEWOOD CT LAPORTE, TX 77571	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	
TITLE		☐ Delete	TITLE		☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	3.	er e	NAME STREET AODRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS	5	☐ Delete	TITLE NAME STREET ADDRESS		Change	Addition	
CITY-ST-ZIP			CITY-ST-ZIP		□ at	□ Adata	
TITLE	1	☐ Defete	TITLE		☐ Change	☐ Addition	

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 or particle empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/19/04

Daytime Phone #

☐ Change

☐ Addition