2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jul 14, 2004 8:00 am Secretary of State DOCUMENT # P03000112388 02-16-2004 90059 018 ***150.00 NORTH COAST RESTAURANT GROUP, INC. Principal Place of Business Mailing Address 66429921 9951 ATLANTIC BOULEVARD 9951 ATLANTIC BOULEVARD SUITE 234 JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address 105 CANNON COURT Suite, Apt. #, etc. Suite Apt # etc MOORE CR2E034 (11/03) City & State City & State 4.- FET NUMBER Applied For しヘノエモ 2004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Skip Attinger --C-T-CORPORATION, SYSTEM, Street Address (P.O. Box Number is Not Asceptable) -1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 8. The above named entity submits this statement for the purpose of changing its registeres the obligations of registered agent. Signature, typed or printed name of registered agoni and title if applicable. (NOTE: Ben FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES I DANT /int TITLE □ Delete ☐ Change ☐ Addition NAME? BERUEN SAAITH NAME STREET ADDRESS STREET ADDRESS 2790 NS. Z4 75 ST. City:ST-ZIP-CITY-ST-ZIP Delete TITLE ICE PRESIDEN TITLE ☐ Change Addition NAME SKIP ATTINGEL 105 CANNON COURT STREET ADDRESS STREET ADDRESS DDY-ST-7IP CITY-ST-ZIF IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change == ☐ Addition Oelete = --NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS 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 path; 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. SIGNATURE:

FILED