2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 30, 2004 08:00 AM **Secretary of State** DOCUMENT # P03000114916 1. Entity Name LENZI'S DINER, INC. Principal Place of Business Mailing Address 2 W HARBOR DR 2 W HARBOR DR VERO BCH, FL 32960 VERO BCH, FL 32960 CB2F034 (10/03) 03182004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2128478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOSCANO, LARRY DO NOT WRITE 2 W HARBOR DR VERO BCH, FL 32960 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000144990 Trust Fund Contribution. Added to Fees 05/03/04-80005-025 150.00 OFFICERS AND DIRECTORS 10. PD HILE LENZI, LEON NAME STREET ADDRESS 8 W HARBOR DR CITY-ST-ZIP VERO BCH, FL 32960 SD TITLE TOSCANO, LARRY NAME 2 W HARBOR DR STREET ADDRESS VERO BCH, FL 32960 CHTY-ST-ZIP TD HNE BILIK, EDWARD J NAME 21963 PINE LAKE CIR STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP KILDARE, IL 66047 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP RITE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

TO SCAND 4-13-04

FILED