2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P92000006749** 04-30-2004 90362 023 ***150.00 1. Entity Name THRÉE COINS RESTAURANT, INC. Principal Place of Business Mailing Address 1700 S. MISSOURI AVE. C/O KARDASSIS 44041878 CLEARWATER, FL 33756 1379 S HERCULES CLEARWATER, FL 33764 CR2E034 (10/03) 04262004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3165811 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARDASSIS, ELIAS DO NOT WRITE 1379 S HERCULES CLEARWATER, FL 33764 IN THIS SPACE 6. 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE KARDASSIS, ELIAS NAME 1379 S HERCULES STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS CITY-ST-7IP TÜTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. Thereby 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

4-27-04

Devime Phone #

FILED