2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: M

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P93000002075** 04-28-2005 90184 027 ***158.75 BUFFALO'S REEF RESTAURANT CONCEPTS, INC. Principal Place of Business Mailing Address 14004274 116 EGLIN PRKWY NE 116 EGLIN PRKWY NE FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 CR2E034 (10/03) 04202005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3163251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANLEY, MICHAEL C DO NOT WRITE 3807 CHERRYWOOD CT. NICEVILLE, FL 32578 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HANLEY, MICHAEL STREET ADDRESS 640 POMPANO AVE. CITY-ST-ZIP FORT WALTON BEACH, FL 32548 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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 other like empowered.

FILED