2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P93000034900 04-05-2004 90391 043 ***150.00 1. Entity Name LUCKY SNAPPER GRILL & BAR, INC Principal Place of Business Mailing Address 76 HIGHWAY 98 EAST----PO BOX 729 DESTIN, FL 32540 DESTIN, FL 32541 No Chg-P CR2E034 (10/03) 03312004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3181527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DANA C. MATTHEWS, P.A. DO NOT WRITE 607 HIGHWAY 98 EAST DESTIN, FL 32541 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) 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 OFFICERS AND DIRECTORS 10. D TITLE NAME LEWIS, RW STREET ADDRESS 100 GULFSHORE DR. #606N CITY-ST-7IP DESTIN, FL 32541 TITLE NAME ADAMS, SUE A STREET ADDRESS 89 SHIPWATCH LANE CITY-ST-ZIP DESTIN, FL 32550 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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. 1 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.

RIGHING OFFICER OR DIRECTOR

FILED

850.650.8791