2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P93000071336 TANGO RESTAURANT MANAGEMENT, INC. Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET SUITE 203 SUITE 203 MIAMI, FL 33133 MIAMI, FL 33133 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0455661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISSLER, STEARNS M DO NOT WRITE 150 W. FLAGLER ST. **SUITE 2200** IN THIS SPACE MIAMI, FL 33130 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, typed or printed name of registered agent and site if applicable (NOTE Registered Agent algebraics required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees to. OFFICERS AND DIRECTORS TITLE WEISER, BRADLEY A MAME 000000145263 05/03/04-80017-012 150.00 STREET ADDRESS 3250 MARY STREET, SUITE 203 MIAMI, FL 33133 CHTY-ST-73P NAME STREET ADDRESS CRTY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 1141.55 STREET ADDRESS CITY-ST-ZIP TITLE NAME

If this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certily that the information supplied indicated on this report or supplemental report of the corporation or the receiver or susteen changed, or on an attachment

SIGNATURE:

STREET ADDRESS CHY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED