2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 28, 2004 08:00 AM Secretary of State **DOCUMENT # P93000080640** 1. Entity Name LARAE RESTAURANT CORP. Principal Place of Business Mailing Address 12500 TAMIAMI TR 2106 COUVER DR. NORTH PORT, FL 34287 SARASOTA, FL 34231 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0449486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Activity with the same 6. Name and Address of Current Registered Agent DO NOT WRITE SAS, JOHN S 12500 TAMIAMI TRAIL NORTH PORT, FL 34287 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 5, 2004 10. TITLE SAS, JOHN S MARKE 07/28/04-80001-005 150.00 STREET ADDRESS 2106 COUVER DR SARASOTA, FL 34231 CITY-ST-ZIP ກ <u> 24 - 11-</u> = 1 TITLE SAS, LARAE M MARKE STREET ADDRESS 2106 COUVER DR CITY-ST-73P SARASOTA, FL 34231 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-27P TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE 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). Floride 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