2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2004 08:00 AM Secretary of State DOCUMENT # P94000038414 D.J. RESTAURANT CORP. Principal Place of Business Mailing Address 6853 SW 18 ST S 115 6853 SW 18 ST S 115 BOCA RATON, FL 33433 BOCA RATON, FL 33433 02162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0493984 Not Applicable \$8.75 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HIMMEL, D DO NOT WRITE 6969 W GALLE DEL PAZ BOCA RATON, FL 33433 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HIMMEL, DAVID 6969 W CALLE DEL PAZ STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL U00000155590 05/05/04-80042-020 300.00 TITLE AST GOLDSTEIN, ROSETTE NAME 7777 W. KENWAY PLACE STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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. 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 affect as if plade 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.

SIGNATURE:

FILED