2004 FOR PROFIT CORPORATION

Mar 17, 2004 08:00 AM. **ANNUAL REPORT Secretary of State** DOCUMENT # P94000055548 CAJUN & GRILL OF BAYSIDE, INC. Principal Place of Business Mailing Address 4104 AURORA ST 4104 AURORA ST CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0505173 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent YEUNG, HOI-SANG DO NOT WRITE 4104 AURORA ST CORAL GABLES, FL 33146 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000091064 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE YEUNG, HOI-SANG NAME STREET ADDRESS 4104 AURORA ST CITY-ST-ZIP CORAL GABLES, FL 33146 The state of the s THE A September 1995 - A Control May 1995 - A September 1995 - A Septemb NAME STREET ADDRESS CITY-ST-ZIP 31167 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-JIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED