2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P95000009281** 1. Entity Name CREATIVE RESTAURANT MANAGEMENT COMPANY Principal Place of Business Mailing Address 2180 IMMOKALEE ROAD 2180 IMMOKALEE RAOD 316 NAPLES, FL 34110 US NAPLES, FL 34110 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0558611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARAKOSTA, CHRIST J DO NOT WRITE 2180 IMMOKALEE RAOD 316 IN THIS SPACE NAPLES, FL 34110 1. 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KARAKOSTA, CHRIST J NAME STREET ADDRESS 2180 IMMOKALEE ROAD, SUITE 316 U00000155313 05/05/04-80032-007 150.00 CITY-ST-ZIP NAPLES, FL 34110 TILE KARAKOSTA, STEPHEN J NAME STREET ADDRESS 2180 IMMOKALEE ROAD, SUITE 316 CITY-ST-7IP NAPLES, FL 34110 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplimental 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 trusted 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 any address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP