2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 08:00 AM Secretary of State **DOCUMENT # P95000031069** EMPIRE DINER, INC. Principal Place of Business Mailing Address 6050 BABCOCK ST. SE, UNIT 4 6050 BABCOCK ST. SE, UNIT 4 PALM BAY, FL 32907 PALM BAY, FL 32907 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3309021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIPENTIMA, ANGELA DO NOT WRITE 898 ONTARIO ST NW PALM BAY, FL 32907 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITI F PENTIMA, V NAME STREET ADDRESS 898 ONTARIO ST NW PALM BAY, FL 32907 CITY-ST-ZIP 100000282338 TITLE 03/31/05-80038-022 150.00 DIPENTIMA, ANGELA NAME STREET ADDRESS 898 ONTARIO ST NW PALM BAY, FL 32907 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT) F 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 effect as if made under oath, that I am an officer or director of the corporation or the receiver at fustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment

SIGNATURE:

CITY - ST - ZIP

FILED