2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P95000035051 1. Entity Name CUZZINS RESTAURANT MANAGEMENT, INC. Principal Place of Business Mailing Address 321 6TH AVENUE 321 6TH AVENUE INDIAN ROCKS BEACH, FL 34635 INDIAN ROCKS BEACH, FL 34635 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3313998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICE, MICHAEL P DO NOT WRITE IN THIS SPACE 321 6TH AVENUE INDIAN ROCKS BEACH, FL 34635 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 little if applicable. (NOTE: Registered Agent signature required when remotating) DATE U000000113191 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 04/14/04-80053-017 150.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE \mathbf{n} NAME RICE, MICHAEL P STREET ADDRESS 321 6TH AVENUE CITY-ST-ZIP INDIAN ROCKS BEACH, FL 34635 TITLE RICE, ZORAIMA STREET ADDRESS 321 6TH AVENUE CITY-ST-ZIP INDIAN ROCKS BEACH, FL 34635 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 occurate 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 sustee employered to execute this report as required by Chapter 507, Rorida 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNAPURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

727 536.6688