2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # P95000054398** 1. Entity Name 02-25-2004 90026 046 ***150.00 BUCKAROO, INC Principal Place of Business Malling Address CHARLIE HOUSE RESTAURANT CHARLIE HOUSE RESTAURANT 2426 E SILVER SPRINGS BLVD OCALA, FL 34420 US 2426 E SILVER SPRINGS BLVD OCAŁA FL 34420 US No Chg-P CR2E034 (10/03) 02012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3324385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IANNONE, GUY E DO NOT WRITE 2875 SOUTHEAST 45TH ST OCALA, FL 34480 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, typed or printed name of registered agent and title if applicable 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. OFFICERS AND DIRECTORS 10. TITLE NAME IANNONE, GUY E STREET ADDRESS 2875 SE 45TH ST. C(1Y-51-7)P OCALA, FL VTS TITLE NAME IANNONE, PENNY R STREET ADDRESS 2875 SE 45TH ST CITY-ST-7P OCALA, FL TITLE STREET ADDRESS DOMOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 agrireas, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED