2004 FOR PROFIT CORPORATION ANNUAL REPORT

I hereby certify that the information indicated on this report or supplem of the corporation or the receiver or

changed, or on an attachmen

SIGNATURE:

Jan 24, 2004 08:00 AM Secretary of State **DOCUMENT # P95000054778** 1. Entity Name CONTEMPORARY RESTAURANT CONCEPTS, INC. Mailing Address Principal Place of Business 1697 W INDIANTOWN RD 1697 W INDIANTOWN RD JUPITER, FL 33458 JUPITER, FL 33458 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0743571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REESE, JOHN DO NOT WRITE 1697 W INDIANTOWN RD JUPITER, FL 33458 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. (NOTE Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be Election Campaign Financing 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 NAME CHIANTESE, NICHOLAS J U00000012913 01/26/04-80031-011 150.00 9516 154TH RD N STREET ADDRESS JUPITER, FL 33378 CITY-ST-ZIP TITLE NAME REESE, JOHN 1106 OCEAN DUNES CIR STREET ADDRESS JUPITER, FL 33477 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY ST-7IP

on supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I (urther certify that the information imedial 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 or trostee-empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

er like empowered

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED