2004 FOR PROFIT CORPORATION

Feb 12, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P95000096700** 1. Entity Name GULFPORT FAMILY RESTAURANT, INC. Mailing Address Principal Place of Business 2025 49TH STREET SOUTH 2025 49TH STREET SOUTH GULFPORT, FL 33707 GULFPORT, FL 33707 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3351726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIRIOPOULOS, JENNY 1409 CITRUS STREET CLEARWATER, FL 34616 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 DATE (NOTE Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE KIRIOPOULOS, JENNY NAME U00000048203 02/12/04-80870-025 150.00 1409 CITRUS STREET STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34616 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-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 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 attackment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

FILED