2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P96000011435 DYNAMIC RESTAURANT DEVELOPMENT OF FLORIDA. INC. Principal Place of Business Mailing Address 7634 NW 6TH AVE **7634 NW 6TH AVE** BOCA RATON, FL 33487 BOCA RATON, FL 33487 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2291904 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SIEGEL, NAT DO NOT WRITE **7634 NW 6TH AVE** BOCA RATON, FL 33487 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE COSENTINO, JAMES A NAME STREET ADDRESS 4225 GENESEE ST. CITY-ST-ZIP CHEEKTOWAGA, NY 14225 ____U00000128049 04/26/04-80020-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-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 it 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

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

FILED...

561-893-0535