2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 13, 2004 8:00 am **Secretary of State DOCUMENT # P96000049189** 05-13-2004 90009 016 ***150.00 SIZZLING FOOD CONCEPTS, INC. Principal Place of Business Mailing Address 54054035 3995 NW 107 AVENUE 3995 NW 107 AVENUE MIAMI, FL 33178 US MIAMI, FL 33178 04102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0675680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WEISENFELD, JOSEPH J WEISENFELD & ASSOCIATES, P.A. 550 BILTMORE WAY, SUITE 1120 IN THIS SPACE CORAL GABLES, FL 33134 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 (NOTE: Registered Agont signature required when reinstating) DATE 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. TITLE WARMAN, RICARDO NAME 3995 NW 107 AVE STREET ADDRESS MIAMIA, FL 33178 CITY-ST-ZIP TITLE CHAPARRO, OMAR NAME STREET ADDRESS 3209 HUNTINGTON CITY-ST-ZIP WESTON, FL 33332 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 address, with all other like empowered.

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

4/26/04

FILED