
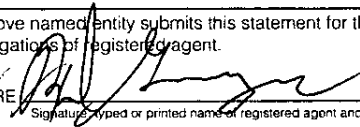



2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90029 025 ***150.00

DOCUMENT # P96000064357 1. Entity Name EAST COAST RESTAURANT EQUIPMENT, INC.																																			
Principal Place of Business 830 S 3 STREET SUITE 102 JACKSONVILLE BCH FL 32250 US		Mailing Address 830 S 3 STREET SUITE 102 JACKSONVILLE BCH FL 32250 US																																	
2. Principal Place of Business 501 TOURNAMENT RD.		3. Mailing Address 830-13 AIA N.																																	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. # 393																																	
City & State PONTE VEDRA, FL		City & State PONTE VEDRA FL.																																	
Zip 32082		Zip 32082																																	
Country ST. JOHNS		Country ST. JOHNS																																	
6. Name and Address of Current Registered Agent GRAY, RONALD 221 CHARLEMAGNE CIRCLE PONTE VEDRA BEACH FL 32082		7. Name and Address of New Registered Agent Name GRAY RONALD Street Address (P.O. Box Number is Not Acceptable) 501 TOURNAMENT RD City PONTE VEDRA FL Zip Code 32082																																	
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  DATE 1/28/04 <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> P RONALD GRAY 221 CHARLEMAGNE CIRCLE PONTE VEDRA BCH FL 32082 <input type="checkbox"/> Delete </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RONALD GRAY 221 CHARLEMAGNE CIRCLE PONTE VEDRA BCH FL 32082 <input type="checkbox"/> Delete															11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 501 TOURNAMENT RD PONTE VEDRA, FL 32082 </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 501 TOURNAMENT RD PONTE VEDRA, FL 32082														
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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.																																			
SIGNATURE:  R.D. GRAY JR PRES 1/28/04 904 213-4266 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																			