2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2004 08:00 AM **DOCUMENT # P97000066550** Secretary of State JPR FLORIDA BBQ, INC. Mailing Address Principal Place of Business 6604 HYPOLUXO RD. #A-8 6604 HYPOLUXO RD LAKE WORTH, FL 33467 A.R LAKE WORTH, FL 33467 01132004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0774416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEFERO, LINDA M DO NOT WRITE 718 NW 7 ST BOCA RATON, FL 33486 IN THIS SPACE 3. 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 title if applicable (NOTE: Registered Adent signature microred when reinstational 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 10. OFFICERS AND DIRECTORS TITLE ST NAME DEFERO, GERALD A STREET ADDRESS 718 NW 7 ST CITY-ST-ZIP BOCA RATON, FL 33486 U00000012570 01/26/04-80015-013 150.00 TITLE NAME DEFERO, LINDA M 718 NW 7 ST STREET ADDRESS CMY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME SMITH, RANDALL S STREET ADDRESS 5927 BAY HILL CIRCLE DO NOT WRITE CITY-51-ZP LAKE WORTH, FL 33463 TITLE IN THIS SPACE TOMASINO, PETER JR STREET ADDRESS 1511 CORMORANT RD SOUTH CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS CITY-SY-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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP