2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P97000075908 LOU'S CLASSIC CONCESSIONS, INC. Principal Place of Business Mailing Address 8205 N 10TH STREET 8205 N 10TH STREET TAMPA, FL 33604 TAMPA, FL 33604 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3471135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLARD, LOUIS DO NOT WRITE 8205 N 10TH STREET TAMPA, FL 33604 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000127986 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 04/28/04-80018-024 150.00 OFFICERS AND DIRECTORS 10. me ALLARD, LOUIS NAME 8205 N 10TH STREET STREET ADDRESS TAMPA, FL 33604 CITY-ST-ZIP VSD TITLE ALLARD, CATHERINE M NAME STREET ADDRESS 8205 N 10TH STREET CiTY+ST-7IP TAMPA, FL 33604 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE 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.

SIGNATURE: _

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