2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # P97000075908** 1. Entity Name 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 01102005 No Chg-P CR2E034 (10/03) 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 trie if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ALLARD, LOUIS MAME STREET ADDRESS 8205 N 10TH STREET CITY-ST-ZIP TAMPA, FL 33604 TITLE ALLARD, CATHERINE M STREET ADDRESS 8205 N 10TH STREET 01/19/05-80005-025 150,00 CITY-ST-ZIP TAMPA, FL 33604 NAME STREET ADDRESS DO NOT WRITE CITY - ST ZIP IN THIS SPACE TIELE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

FILED