2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2004 8:00 am **Secretary of State DOCUMENT # P97000104935** 03-03-2004 90026 010 ***150.00 DURANGO STEAKHOUSE OF TITUSVILLE, INC. Principal Place of Business Mailing Address 2325 ULMERTON ROAD 2325 ULMERTON ROAD **\$UITE 20** SUITE 20 CLEARWATER, FL 33762 CLEARWATER, FL 33762 CR2E034 (10/03) 01232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3482619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, GREGORY D DO NOT WRITE 2325 ULMERTON ROAD SUITE 20 IN THIS SPACE CLEARWATER, FL 33762 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 Election Campaign Financing. \$5.00 May Be 'FILE'NOW!!!~FEE'IS'\$150:00~ Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITI F BULLARD, FRED B JR NAME 2325 ULMERTON ROAD, SUITE 20 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 TITLE NAME MORRIS, GREGORY D STREET ADDRESS 2325 ULMERTON ROAD, SUITE 20 CLEARWATER, FL 33762 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN-THIS-SPACE TITLE-THE PARTY WAS A LONG TO SHOW NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

FILED