FILED Mar 12, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P98000006358 03-12-2004 90038 017 ***150.00 DURANGO STEAKHOUSE OF QUEEN'S HARBOUR, INC. Principal Place of Business Mailing Address 2325 ULMERTON ROAD SUITE 20 2325 ULMERTON ROAD SUITE 20 CLEARWATER, FL 33762 CLEARWATER, FL 33762 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3487922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, GREG DO NOT WRITE 2325 ULMERTON RD STE 20 CLEARWATER, FL 33762 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 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 OFFICERS AND DIRECTORS 10. . TITLE? TO D BULLARD, FRED B JR NAME 3 2325 ULMERTON ROAD SUITE 20 STREET ARDRESS CITY-ST-ZIP CLEARWATER, FL 33762 TITLE NAME MCNEEL, VAN L STREET ADDRESS 5401 WEST KENNEDY BLVD SUITE 751

DO NOT WRITE IN THIS SPACE

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

CITY-\$T-ZIP

TITLE

NAME STREET ADDRESS

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

TAMPA, FL 33609

MORAKS, GREGORY D

CLEARWATER, FL 33762

2325 WILMERTON RD STE 20

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR