2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 03-21-2005 90122 048 ***150.00 **DOCUMENT # P98000054762** 1. Entity Name BANNER BEEF & SEAFOOD CO., INC. 50029553 Principal Place of Business Mailing Address 1351 N.W. 22ND STREET 1351 N.W. 22ND STREET POMPANO BEACH, FL 32301 POMPANO BEACH, FL 32301 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0845614 Not Applicable 5. Certificate of Status Desired-6.-Name and Address of Current Registered Agent DO NOT WRITE LASKO, JONATHAN 1351 N.W. 22ND STREET POMPANO BEACH, FL 32301 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 ... (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 -After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHULMAN, STEVEN NAME STREET ADDRESS 1351 NW 22ND ST POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE LASKO, JONATHAN S NAME 1351 NW 22ND ST STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-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 true proposed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the corporation of the receiver of true proposed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of t changed, or on an attachment with

FILED Mar 21, 2005 8:00 am

Daytime Phone #