2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P98000087994

DURÁNGO STEAKHOUSE OF VENICE, INC.



Principal Place of Business

2325 ULMERTON ROAD

SUITE 20 CLEARWATER, FL 33762 Mailing Address

2325 ULMERTON ROAD SUITE 20

CLEARWATER, FL 33762

FILED Mar 01, 2004 8:00 am **Secretary of State**

03-01-2004 90046 004 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3537903

Applied For Not Applicable

5. Certificate of Status Desired

2/17/04

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CFRA, LLC 777 SOUTH HARBOR ISLAND BLVD 5TH FLOOR

TAMPA, FL 33602-5730

SIGNATURE:

DO NOT WRITE 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 | | | | |
| | | 9Election.Campaign.Finar Trust Fund Contribution. | ncing \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BULLARD, FRED B JR 2325 ULMERTON ROAD STE 20 CLEARWATER, FL 33762 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BULLARD, KAROL K 2325 ULMERTON ROAD STE 20 CLEARWATER, FL 33762 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MORRIS, GREGORY D 2325 ULMERTON RD STE 20 CLEARWATER, FL 33762 | | DC | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | and the second s | IN. | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE 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 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. | | | | |