2004 FOR PROFIT CORPORATION

FILED

| ANNUAL REPORT  |  |  |                               | Mar 03, 2004 08:00 A                             |                                |  |
|--|--|--|-------------------------------|--|--------------------------------|--|
| DOCUMENT # P98000089819 1. Entity Name RESTO CONCEPTS INC.   |  |  |                               | ary of State                                     |                                |  |
| Principal Place<br>549 NE 95TI<br>MIAMI SHORE  |  | Mailing Address<br>549 NE 95TH ST.<br>MIAMI SHORES, FL 33138 |                               |  | I (1111 JULI) 1840 RAJUK A JUL |  |
| D  | O NOT WRITE  |  | CE                            | 01102004 No Chg-P CR2E034 (10/03)  4. FEI Number |                                |  |
| 8. Name and Address of Current Registered Agent ROSSETTI, JOHN C 549 NE 95TH ST. MIAMI SHORES, FL 33138  |  |  | DO NOT WRITE<br>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 the obligations of registered agent.  SIGNATURE.   |  |  |                               |  | 87                             |  |
| IO.  IITLE NAME STREET ADDRESS CITY ST-ZIP TITLE | PD ROSSETTI, JOHN C 549 NE 95TH ST. MIAMI SHORES, FL 33138 | RECTORS  |                               | DO NOT WRIT                                      |                                |  |
| NAME<br>STREET ADDRESS   |  |  |                               |  |                                |  |

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 approvered.

SIGNATUME AND TYPED OR PRINCED RAME OF SIGNING OF

SIGNATURE: