2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 04, 2004 8:00 am **Secretary of State** DOCUMENT #-P98000091657 -----03-04-2004 90003 036 ***150.00 DURANGO'S STEAKHOUSE OF EAST ORLANDO, INC. Mailing Address Principal Place of Business UTUTTITO 10222 E. COLONIAL DRIVE 6767 N. WILKHAM RD. ORLANDO, FL 32817 #400 MELBOURNE, FL 32940 01232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3541674 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** 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 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 POORE, DAVID NAME STREET ADDRESS 215 BAYTREE DRIVE SUITE 1 CITY-ST-ZIP MELBOURNE, FL 32940 BJERNING, EUGENE NAME 215 BAYTREE DRIVE SUITE 1 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 NAME DOBSON, ROGER 215 BAYTREE DRIVE SUITE 1 STREET ADDRESS DO NOT WRITE CITY-ST-7IP MELBOURNE, FL 32940 IN THIS SPACE TITLE BULLARD, FRED STREET ADDRESS 2325 ULMERTON RD :CITY-ST-ZIP CLEARWATER, FL 33762 TITLE MORRIS, GREGORY D NAME STREET ADDRESS 3325 ULMERTON RD., STE. 20 CITY-ST-ZIP CLEARWATER, FL 33762 TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

FILED