2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNAPORE AND TYPED OR PHINTEN NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 17, 2004 08:00 AM Secretary of State

DOCUMENT # P99000037905 1. Entity Name E & H DINERS, INC. Principal Place of Business Mailing Address					Secr	etary of	State
109 JOEWOO DAVENPORT	DD TRAIL	og Joewood Trail Avenport, FL 33837					
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01142004 No Chg-P CR2E034 (10/03) 4. FE! Number			
DAVENPO	MARINA /OOD TRAIL DRT, FL 33837		IN T	NOT W HIS SP	ACE		
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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling).							
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be U00000160649 ied to Fees 05/17/04-80007-023 150.00			
TO. BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS	PTD HUELVA, MARINA 109 JOEWOOD TR DAVENPORT, FL 33837 SVD EPSTEIN, MARIA 109 JOEWOOD TRAIL DAVENPORT, FL 33837				NOT W		
12. I hereby indicated of the co-	certify that the information supplied with this f on this report or supplemental report is true repration or the receiver or trustee empowers , or on an attachment with an address, with p	iling does not qualify for the exe and accurate and that my signal d to execute this report as requi- figher like empowered.	mption stated in Se ture shall have the red by Chapter 607	ection 119.07(3)(i same legal effect 7, Florida Statute). Florida Statutes. I as if made under ones, and that my pame	further certify that beth; that I am an o a appears in Block	the information fficer or director 10 or Block 11 if