2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

SIGNATURE AND PIPED

Apr 22, 2005 08:00 AM-Secretary of State DOCUMENT # P99000037905 1. Entity Name E & H DINERS, INC. Principal Place of Business Mailing Address 109 JOEWOOD TRAIL 109 JOEWOOD TRAIL DAVENPORT, FL 33837 DAVENPORT, FL 33837 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0915049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUELVA, MARINA DO NOT WRITE 109 JOEWOOD TRAIL DAVENPORT, FL 33837 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD NAME HUELVA, MARINA STREET ADDRESS 109 JOEWOOD TR U00000322150 04/22/05-80002-001 150.00 CiTY+ST-ZIP DAVENPORT, FL 33837 SVD TITLE EPSTEIN, MARIA NAME STREET ADDRESS 109 JOEWOOD TRAIL CITY - ST - ZIP DAVENPORT, FL 33837 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY: ST-7IP THILE NAME STREET ADDRESS CITY-ST-7IP 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.

OF SIGNING OFFICER OR DIRECTOR

FILED