2004 FOR PROFIT CORPORATION

Jan 30, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P99000051485** 1. Entity Name JEM TACO MANAGEMENT GROUP OF FLORIDA, INC. Principal Place of Business Mailing Address 5020 WEST CYPRESS STREET, STE. 200 P O BOX 22246 CHARLESTON, SC 29413 TAMPA, FL 33607 CR2E034 (10/03) 01192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3580879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, ROBERT E DO NOT WRITE 5020 WEST CYPRESS STREET, STE. 200 TAMPA, FL 33607 IN THIS SPACE 3. 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 reinstating) 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. TIDE NAME MCGRATH, JOHN STREET ADDRESS 2 WHARFSIDE ST. SUITE 2-0 CHARLESTON, SC 29401 CITY-ST-ZIP U00000022408 01/30/04-80043-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section T19.07(3)(i), Florida Statutes. I further certify that the information indicated on this poor 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 of 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:

STREET ADDRESS CITY-ST-ZIP

FILED