2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P99000064976 . . . **Secretary of State** 1. Entity Name BEACHSIDE RESTAURANT VENTURES, INC. Principal Place of Business Mailing Address 1610 S DIXIE HWY NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32170-0654 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3590571 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAY, N DWAYNE JR Street Address (P.O. Box Number is Not Acceptable) GREENSPOON, MARDER, HIRSCHFELD ET AL 135 W CENTRÁL BLVD, SUITE 1100 ORLANDO FL 32801 City Zio Code 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition IIILE Defete TITLE U00000034735 02/05/04-80095-008 150.00 PRATT, RICHARD NAME NAME STREET ADDRESS 995 W PARKWAY STREET ADDRESS CITY-ST-ZIP DELAND FL 32724 CITY-ST-ZIP ☐ Delete BILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y - S1 - 23P ☐ Change TITLE ☐ Delete TEFLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change BILE 7133 F Addition ☐ Defete NAME NAME STREET AODRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 71753 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP Change ☐ Defete 73T3 F TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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

Richard Pratt

FILED

386-428-1610