2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

SIGNATURE:

Mar 12, 2004 08:00 AM **DOCUMENT # P99000068075** Secretary of State DAVID'S DINER, INC. Principal Place of Business Mailing Address 9450 NE 2 AVE MIAMI SHORES, FL 33138 9450 NE 2 AVE MIAMI SHORES, FL 33138 No Chg-P CR2E034 (10/03) 03042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0939840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAOS, DAVID J DO NOT WRITE 9450 NE 2 AVE MIAMI SHORES, FL 33138 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 the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when rematating) Signature, typed or printed name of registered agent and title it applicable. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 18. TATLE LAOS, DAVID J NAME 9450 NE 2 AVE STREET ADDRESS U00000086773 CITY-ST-ZIP MIAMI SHORES, FL 33138 03/12/04-80035-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP nn F STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE BRE NAME STREET ADDRESS CHY-ST-ZIP HILE NAME STREET ADDRESS Sity-St-ZP NAME STREET ADDRESS.

12. I hereby certify that the information supplied with this filling 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 of the receiver of 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-04

FILED