2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2005 08:00 AM **Secretary of State DOCUMENT # P99000077366** 1. Entity Name T.B. RESTAURANT CONCEPTS, INC. Principal Place of Business Mailing Address 4770 BISCAYNE BLVD. **300 SEVILLA AVENUE** SUITE #60-70 MIAMI, FL 33137 SUITE 201. CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 01242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALONSO, DOMINGO JONOT WRITE 301 ALMÉRIA AVE., STE 3 CORAL GABLES, FL 33134 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 1 am familiar with, and accept the obligations of registered agent. DATE 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME **BILLANTE, THOMAS** STREET ADDRESS 9601 COLLINS AVENUE APT, 1708 CITY-ST-ZIP BAL HARBOR, FL 33154 TITLE 01/26/05-80045-014 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WHITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 1 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. 305

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE