2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P99000093339** 03-19-2004 90040 018 ***150.00 CRAZY BUFFET IN TAMPA, INC. Principal Place of Business Mailing Address 54019683 2702 N DALE MABRY HWY 2702 N DALE MABRY HWY TAMPA, FL 33607 TAMPA, FL 33607 CR2E034 (10/03) No Cha-P 02242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3605767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, WEN DO NOT WRITE 2702 N DALE MABRY HWY TAMPA, FL 33607 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE CHEN, WEN NAME 2702 N DALE MABRY HWY STREET ADDRESS TAMPA, FL 33607 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-782 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-7IP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED