2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P99000102281** 1. Entity Name -22-2004 90018 045 ***150 00 KOVÉ RESTAURANT ENTERPRISES INC Principal Place of Business Mailing Address **4400007** 10135 US HWY. 441 10135 US HWY, 441 BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3608232 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) LUNDELIUS, WALTER D SR. 5 NORTH BEST POINT INVERNESS, FL 34450 Zip 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. Picsi dent Banny Kovelesles SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition KOVELESKY, BARRY NAME NAME STREET ADDRESS 4451 SE 17TH AVE. STREET ADORESS CITY-ST-ZIP OCALA, FL 34480 CITY-ST-ZIP TITLE ☐ Change □ Delete TITLE Addition NAME KOVELESKY, MARLENE NAME STREET ADDRESS 4451 SE 17TH AVE. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34480 CITY-ST-ZIP S TITLE TITLE ☐ Change Addition LUNDELIUS, WALTER D SR. NAME NAME **5 NORTH BEST POINT** STREET ADDRESS STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP CtTY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete T/TI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 empswered 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:

SIGNATURE AND TYPED

FILED