2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P99000103464** CULINARIAN CONCEPTS, INC. Principal Place of Business Mailing Address 2111 SE OCEAN BLVD 660-32ND COURT SW STUART, FL 34996 VERO BEACH, FL 32968 No Chg-P 04262004 CR2E034 (10/03) The first section of the first 4. FEI Number Applied For 65-0967172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISS, JO ANN and the second s 660-32ND COURT SW VERO BEACH, FL 32968 TOTAL TO THE STATE OF THE STATE 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 portled name of registered agent and title if applicable. (NOTE: Registered Agent signature (equired when reinstitute) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE WEISS, JO ANN NAME STREET ADORESS 660-32ND COURT SW CITY-ST-7P VERO BEACH, FL 32968 900000132945 64/29/04-80096-014 150.**0**0 PILE STREET ADORESS CITY-ST-ZIP DILE NAME STREET ADDRESS | \$\frac{1}{2} \text{ (\$\frac{1}{2} \text{ (\$\frac{ CITY-ST-ZIP nte NAME STREET ADDRESS CITY-ST-7/P TIRE HAME STREET ADDRESS CITY-ST-ZIP ከጢታ NAME STREET ADDRESS CITY-ST-ZIP 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 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 other like empowered. SIGNATURE:

FILED