2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2004 8:00 am Secretary of State DOCUMENT # S24340 03-03-2004 90026 011 ***150 00 1. Entity Name BASCOM'S STEAKHOUSE, INC. Principal Place of Business Mailing Address OFICIOEE 2325 ULMERTON ROAD 2325 ULMERTON ROAD SUITE 20 SUITE 20 CLEARWATER, FL 34622 CLEARWATER, FL 34622 US No Chg-P CR2E034 (10/03) 01232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number-59-3061490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, GREGORY DO NOT WRITE 2325 ULMERTON RD STE 20 CLEARWATER, FL 33762 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. 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BULLARD, FRED B. JR STREET ADDRESS 2325 ULMERTON ROAD SUITE 20 CLEARWATER, FL 34622 CITY-ST-ZIP TITLE GREGORY D. MORRIS NAME STREET ADDRESS 2325 ULMERTON AD STE 20 CLEARWATTH FLA 33762 CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED