2004 FOR PROFIT CORPORATION ANNUAL REPORT

There FORE

WE

DOCUMENT: # S30895 1. Entity Name 204 JUL 15 PH 2: 25. 8132 STEAKHOUSE, INC. THE TOURS AND THE PRODUCTION A Mailing Address Principal Place of Business 8132 TROUT RIVER DR 8132 TROUT RIVER DR. JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3047027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOPPER, MORRIS THOMAS 9191 103RD ST JACKSONVILLE, FL 32210 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. (NOTE: Registered Agent signature required when reinstating \$5.00 May Be 800039257008 Added to Feel 7/16/04-01054--002 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 6/04--01054--002 **200.00 Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE HOPPER, MORRIS THOMAS NAME STREET ADDRESS 9191 103RD ST JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE DS LANCASTER, CHARLES NAME STREET ADDRESS 8132 TROUT RIVER DR. JACKSONVILLE, FL 32208 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE, NAME STREET ADORESS CITY-ST-71P NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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: No fice RECIEVED WE HEVER

IMPORTANT INSTRUCTIONS

- Make check payable to Florida Department of State.
 Check must be payable in United States Funds and through a United States Bank.
- Submit report with a separate check for each filing.
- * The fee to file the profit annual report is \$550.00. If a certificate of status is desired, please add an additional \$8.75. Only one certificate may be requested.
- Certificates will be mailed to the entity's mailing address only.
- Sign report in block 12.

Mail completed report to:

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Courler Address: (overnight delivery) Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Questions?

Phone: (850) 245-6056 Hearing/Voice Impaired may call (850) 245-6096 (TDD)

INFORMATION REGARDING RETURNED CHECK

If the check submitted with this report is returned by a bank for any reason, the report will be cancelled and considered not filed. The Department of State will dissolve/revoke the entity if a replacement payment with service charge and report are not resubmitted within the prescribed time frame.