2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2004 08:00 AM **Secretary of State** DOCUMENT # S67067 Entity Name SWEETWATER REY'S PIZZA CORP. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAML FL 33145 US 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0272701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5.- Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 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 CANTERA AMADA FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing U00000097473 Trust Fund Contribution, Added to Fees 29704-80001-0 OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, RAMON NAME STREET ADDRESS 3634 N.W. 13TH ST CATY-ST-ZP MIAMI, FL STD RODRIGUEZ, MARGARITA NAME STREET ADDRESS 3634 N.W. 13TH ST MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7775 NAME STREET ADDRESS CITY-ST-ZIP BBE NAME STREET ADDRESS CRY-57-78 TITLE NAME STREET ADDRESS C87-SI-219 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 afformation.

BRIGUEZ-

FILED