2004 FOR PROFIT CORPORATION

FILED Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # S94523** THE GREAT STEAK & POTATO OF BOCA RATON, INC. Principal Place of Business Mailing Address THE TOWN CENTER MALL THE TOWN CENTER MALL BOCA RATON, FL BOCA RATON, FL 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0295955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. DO NOT WRITE 1201 HAYES STREET TALLAHASSEE, FL 32301 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) DATE 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 10. OFFICERS AND DIRECTORS TITLE NAME MELLO, ALDINA STREET ADDRESS 10656 AVENIDA SANTA ANA BOCA RATON, FL 33498 CHY-ST-ZIP U00000131148 04/26/04-80143-024 150.00 me MELLO, ALDINA NAME STREET ADDRESS 10656 AVENIDA SANTA ANA BOCA RATON, FL 33498 CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP