2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # V54490 03-01-2004 90046 001 ***150.00 DURANGO STEAKHOUSE OF CLEARWATER, INC. Principal Place of Business Mailing Address 94022350 2325 ULMERTON ROAD SUITE 20 2325 ULMERTON ROAD SUITE 20 CLEARWATER, FL 34622 US CLEARWATER, FL 34622 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3171974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, GREGORY D DO NOT WRITE 2325 ULMERTON ROAD Committee of the control of the cont SUITE 20 - -- -IN THIS SPACE CLEARWATER, FE 34622 which was etc. 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DC TITLE BULLARD, FRED B JR NAME STREET ADDRESS 2325 ULMERTON RD SUITE 20 CITY-ST-7/P CLEARWATER, FL DS TITLE BULLARD, KAROL K. STREET ADDRESS 2325 ULMERTON ROAD SUITE 20 CITY-ST-7IP CLEARWATER, FL AS TITLE NAME MORRIS, GREGORY D STREET ADDRESS 2325 ULMERTON ROAD SUITE 20 DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33762 IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

FILED

Mar 01, 2004 8:00 am