


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 25, 2004 8:00 am**  
**Secretary of State**

02-25-2004 90025 033 \*\*\*158.75

<b>DOCUMENT # 355688</b>			
1. Entity Name <b>NICK'S RESTAURANT, INC.</b>			
Principal Place of Business <b>105 EAST HALLANDALE BEACH BLVD. HALLANDALE FL 33009</b>		Mailing Address <b>105 EAST HALLANDALE BEACH BLVD. HALLANDALE FL 33009</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

4. FEI Number <b>59-1276728</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>LOIS LOVETT 953 GREENSWARD LANE DELRAY BEACH FL 33445</b>		Name: <b>Lois Lovett - Gianos</b>	
		Street Address (P.O. Box Number is Not Acceptable) <b>105 East Hallandale Beach Blvd</b>	
		City, State, and Zip Code <b>Hallandale Beach FL 33009</b>	

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:  **Lois Lovett-Gianos P/V/S/T** DATE: **2/18/04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIANOS, NICK 105 E. HALLANDALE BEACH BLVD HALLANDALE FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/V/S/T/D GIANOS, Lois Lovett 105 East Hallandale Beach Blvd Hallandale Beach, FL 33009 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOVETT, LOIS 953 GREENSWARD LANE DELRAY BEACH FL 33445 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Lois Lovett-Gianos** DATE: **2/18/04** (954) 458-0363

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachments - 355 688

CONSENT OF STOCKHOLDERS AND DIRECTORS  
IN LIEU OF SPECIAL MEETING  
OF  
NICK'S RESTAURANT, INC.

54011068

The undersigned, being the sole stockholder and director of the above-named Corporation, does hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting as permitted by §§607.074 and 607.0821 of the Florida Statutes.

**RESOLVED**, that all activities of the officers and directors of the Corporation since the last meeting of stockholders and directors be and the same are hereby ratified and approved.

**RESOLVED**, that **Lois Lovett Gianos** be and she is hereby elected as the sole director of the Corporation.

**RESOLVED**, that the following persons be and they are hereby elected as officers of the Corporation, to assume the duties and responsibilities fixed by the Bylaws and to serve until their respective successors are chosen and qualified:

President	<b>Lois Lovett Gianos</b>
Secretary	<b>Lois Lovett Gianos</b>
Treasurer	<b>Lois Lovett Gianos</b>

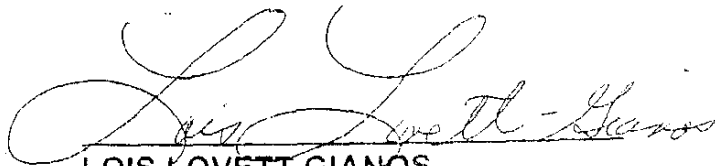
**RESOLVED**, that certificates representing 200 shares of the common stock in the Corporation be issued to **Lois Lovett Gianos**, which shares shall be fully paid and non-assessable.

**RESOLVED**, that **Lois Lovett Gianos** succeed to all right, title and interest previously owned by **Nick Gianos**, in and to all of the shares in the Corporation which are issued and outstanding, together with all other powers and duties hereinbefore conferred upon **Nick Gianos**, as an officer, director and stockholder of the Corporation.

Attachment- 35568

54011068

IN WITNESS WHEREOF, the undersigned, being the sole stockholder and director of the Corporation, has executed the foregoing Consent of Stockholders and Directors this 27<sup>th</sup> day of August, 2003.



LOIS LOVETT GIANOS

Sole Stockholder and Director