

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2004
Secretary of State**

DOCUMENT# 767085

Entity Name: CAPTAIN'S QUARTERS, INC.

Current Principal Place of Business:

2730 NE 14TH ST
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

724 PITTSTON AVE.
SCRANTON, PA 18505

Current Mailing Address:

2730 NE 14TH ST
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, MAURA
2730 NE 14TH STREET
FT. LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

MAHON, MAURA
2730 N.E. 14TH ST.
FT. LAUDERDALE, FL 33304

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.

SIGNATURE: _____ Date: 04/20/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ZAFER, RAY
Address: 2732 NE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD () Delete
Name: SWATKOWSKI, NICK
Address: 2730 NE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: OZGYIT, OSMAND
Address: 2728 NE 14TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: PTD () Delete
Name: MAYHON, MAURA,
Address: 2730 NE 14TH ST.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHEINER, GLENN
Address: 2734 NE 14TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: PTD (X) Change () Addition
Name: SCHEINER, DIANNA
Address: 2734 NE 14TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURA MAHON PD Date: 04/20/2004
Electronic Signature of Signing Officer or Director