2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2004 8:00 am DOCUMENT # F96000006419 **Secretary of State** 1. Entity Name 02-18-2004 90007 030 ***150.00 SWAN RIVER RESTAURANT, INC. Principal Place of Business PO BOX 1364 BOX 526 P.O. BOX 52 PO BOX 1364 DENNIS PORT MA 02639 W. Dennis DENNIS PORT MA 02639 W. Dannis MA 02639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 04-2700564 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOODWORTH, DOUGLAS-Street Address (P.O. Box Number is Not Acceptable) 37111 TAMIAMI TRAIL N. Shirle NAPLES FL 34103 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PTDC TITLE ☐ Addition Delete TITLE AHERN, ROBERT NAME NAME 88 PERCH POND RD. STREET ADDRESS STREET ADDRESS CHATHAM MA 02633 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE AHERN, CYNTHIA NAME 88 PERCH POND RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHATHAM MA 02633 CITY-ST-7IP TITLE ☐ Detete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 changed, or on an attachment with an address, with all other like empower SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

FILED