

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006419

Entity Name: SWAN RIVER RESTAURANT, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 526
WEST DENNIS, MA 02670

New Principal Place of Business:

5566 SHIRLEY ST
NAPLES, FL 34109

Current Mailing Address:

P.O. BOX 526
WEST DENNIS, MA 02670

New Mailing Address:

P.O. BOX 766
CHATHAM, MA 02633

FEI Number: 04-2700564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, ROBERT
5566 SHIRLEY ST.
NAPLES, FL 341098 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC () Delete
Name: AHERN, ROBERT
Address: 88 PERCH POND RD.
City-St-Zip: CHATHAM, MA 02633

Title: SD () Delete
Name: AHERN, CYNTHIA
Address: 88 PERCH POND RD.
City-St-Zip: CHATHAM, MA 02633

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDC (X) Change () Addition
Name: AHERN, ROBERT
Address: P.O. BOX 766
City-St-Zip: CHATHAM, MA 02633

Title: SD (X) Change () Addition
Name: AHERN, CYNTHIA
Address: P.O. BOX 766
City-St-Zip: CHATHAM, MA 02633

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT AHERN

PTDC

04/05/2005

Electronic Signature of Signing Officer or Director

Date