

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005402

FILED
Apr 27, 2004
Secretary of State

Entity Name: RAFFERTY'S RESTAURANT AND BAR INC.

Current Principal Place of Business:

1750 SCOTTSVILLE ROAD
SUITE 2
BOWLING GREEN, KY 42104

New Principal Place of Business:

Current Mailing Address:

1750 SCOTTSVILLE ROAD
SUITE 2
BOWLING GREEN, KY 42104

New Mailing Address:

FEI Number: 61-0985188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: DAVIS, DAN J
Address: 1750 SCOTTSVILLE ROAD, SUITE 2
City-St-Zip: BOWLING GREEN, KY 42104

Title: TS () Delete
Name: TAULBEE, DOUGLAS A
Address: 1750 SCOTTSVILLE ROAD, SUITE 2
City-St-Zip: BOWLING GREEN, KY 42104

Title: D () Delete
Name: MARTIN, CECIL
Address: 1750 SCOTTSVILLE ROAD, SUITE 2
City-St-Zip: BOWLING GREEN, KY 42104

Title: D () Delete
Name: WATHEN, JOE
Address: 1750 SCOTTSVILLE ROAD, SUITE 2
City-St-Zip: BOWLING GREEN, KY 42104

Title: D () Delete
Name: FERNANDEZ, TONY
Address: 1750 SCOTTSVILLE ROAD, SUITE 2
City-St-Zip: BOWLING GREEN, KY 42104

Title: D () Delete
Name: MCADAMS, TOM
Address: 1750 SCOTTSVILLE ROAD, SUITE 2
City-St-Zip: BOWLING GREEN, KY 42104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: DOUGLAS A. TAULBEE

TS

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date

JAMES S. GILLILAND - DIRECTOR
60 MORNINGSIDES PLACE
MEMPHIS, TN 38104