SIGNATURE:

## 2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # G79871 1. Entity Name ELLIE'S 50'S DINER, INC. Mailing Address Principal Place of Business 2410 N. FEDERAL HWY 2410 N. FEDERAL HWY DELRAY BCH., FL 33483 DELRAY BCH., FL 33483 01142004 DO NOT WRITE IN THIS SPACE 4. 5. 6. Name and Address of Current Registered Agent SMELA, ROBERT 2410 N. FEDERAL HWY DELRAY BCH., FL 33483 IN I MID SPACE

## **FILED** Jan 20, 2004 08:00 AM Secretary of State

|--|--|--|--|--|--|--|--|--|

CR2E034 (10/03)

Daytime Phone #

No Chg-P

FEI Number 59-2406996	-	Not Applicable
Certificate of Status Desired		\$8.75 Additional Fee Required
DO NOT W	RIT	Έ
IN THIS CD	14.0	

				<del> </del>				
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating)  DATE								
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	<ol> <li>Election Campaign Finance Trust Fund Contribution.</li> </ol>	cing 🗆	<b>\$5.00</b> May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMELA, ELLEN 837 LAKE SHORE DR DELRAY BEACH, FL 33444				U00000008670 01/20/04-80073-001 150.00			
TITLE NAME STREET ADDRESS CITY-SY-ZIP	PD SMELA, ROBERT 837 LAKE SHORE DR DELRAY BEACH, FL 33444	—:						
TITLE NAME STREET ADDRESS CITY+ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	•			
TITLE NAME STREET ADDRESS CITY - ST - ZIP								
12. I hereby indicated of the conchanged	certify that the information supplied with this to on this report or supplemental report is true reporation or the receiver or trustee empowered, or on an attachment with an address, with a	illing does not qualify for the exer and accurate and that my signat d to execute this report as reading ill other like empowered	nption state ure shall ha ed by Char	d in Section 119.07(3 ve the same legal effe oter 607, Florida Statul	(i)), Florida Statutes. I further certify that the information act as if made under oath, that I am an officer or director tes; and that my name appears in Block 10 or Block 11 if			

NAME OF SIGNING OFFICER OR DIRECTOR