2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

ER OR DIRECTOR

FILED Mar 05, 2004 08:00 AM DOCUMENT # J27310 **Secretary of State** 1. Entity Name BARRIER ISLANDS CAFE GROUP, INC. Principal Place of Business Mailing Address C/O LYNDA LEONARD C/O LYNDA LEONARD 2007 PERIWINKLE WAY SANIBEL FL 33957 2007 PERIWINKLE WAY SANIBEL FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2718689 Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONARD BOYCE, LYNDA 2007 PERIWINKLE WAY Street Address (P.O. Box Number is Not Acceptable) SANIBEL ISLAND FL 33954 City Zip Code 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 acr SIGNATURE Signature, typi (NOTE Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. nne PST ☐ Delete TITLE ☐ Change Addition LEONARD BOYCE, LYNDA NAME NAME 2007 PERIWINKLE WAY STREET ADDRESS STREET ADDRESS SANIBEL ISLAND FL CITY-ST-ZIF CITY-ST-ZIP TITLE ۷P ☐ Delete TITLE ☐ Change ☐ Addition NAME BOYCE, KENNETH JAMES 248514 STREET ADDRESS 2007 PERIWINKLE WAY STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND FL CITY-ST-ZIP TITLE ☐ Delete TITIF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Addition | NAME 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