

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36236

FILED
Mar 17, 2004
Secretary of State

Entity Name: TREASURE COAST RESTAURANTS, INC.

Current Principal Place of Business:

608 S. PARROTT AVE.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

608 S. PARROTT AVE.
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 59-2741927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MITCHELL B.
1100 INDIAN MOUND TRAIL
VERO BEACH, FL 32963

Name and Address of New Registered Agent:

SMITH, MITCHELL B.
P O BOX 5335
VERO BEACH, FL 32961

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:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, MITCHELL B.,
Address: 1100 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL

Title: VST () Delete
Name: SMITH, JOYCE M.,
Address: 1100 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, MITCHELL B.,
Address: P O BOX 5335
City-St-Zip: VERO BEACH, FL 32961

Title: VST (X) Change () Addition
Name: SMITH, JOYCE M.,
Address: P O BOX 5335
City-St-Zip: VERO BEACH, FL 32961

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: MITCHELL B. SMITH

PD

03/17/2004

Electronic Signature of Signing Officer or Director

Date