

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38547

FILED
Mar 16, 2004
Secretary of State

Entity Name: STRAUB'S FINE SEAFOOD COLONIAL, INC.

Current Principal Place of Business:

5101 E COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

5101 E COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-2732567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY, W, ESQ
201 E PINE ST
SUITE 425
ORLANDO, FL 32801 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: D () Delete
Name: STRAUB, ROBERT J.,
Address: 3792 NE OCEAN BLVD
City-St-Zip: JENSEN BEACH, FL

Title: DST () Delete
Name: MULINI, GARY
Address: 555 HEATHERBRITE CIRCLE
City-St-Zip: APOKA, FL 32712

Title: PD () Delete
Name: CARTER, DONALD J
Address: 9793 LAKE GEORGIA DR
City-St-Zip: ORLANDO, FL 32817

Title: ST () Delete
Name: MULINI, GARY
Address: 555 HEATHERBRITE CR.
City-St-Zip: APOKA, FL 32712

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:

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: DONALD J CARTER

DP

03/16/2004

Electronic Signature of Signing Officer or Director

Date