

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88546

FILED
Apr 30, 2004
Secretary of State

Entity Name: BARNACLE PHIL'S HARBOR RESTAURANT, INC.

Current Principal Place of Business:

4401 PT HOUSE TRAIL, UPPER CAPTIVA ISL
PINELAND, FL 33945

New Principal Place of Business:

Current Mailing Address:

15696 BROMELIAD DR
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 59-2832004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, EVA K
15696 BROMELIAD DR
BOKEELIA, FL 33922 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: SD () Delete
Name: DURHAM, NANCY KINSEY
Address: 6113 FORREST VILLAS CT
City-St-Zip: FT MYERS, FL

Title: PTD () Delete
Name: POWELL, EVA K
Address: 15696 BROMELIAD DRIVE
City-St-Zip: BOKEELIA, FL 33922

Title: D () Delete
Name: DURHAM, NANCY K.,
Address: 6113 FORREST VILLAS CT.
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: POWELL, EVA K.,
Address: 2583 FIRST ST.
City-St-Zip: FT. MYERS, FL

Title: S () Delete
Name: DURHAM, NANCY K
Address: 6113 FOREST VILLAS CIRCLE
City-St-Zip: FORT MYERS, FL

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:

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: EVA POWELL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date