

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53410

FILED
Jan 15, 2004
Secretary of State

Entity Name: BOSTON'S ON THE BEACH, INC.

Current Principal Place of Business:

40 S. OCEAN BLVD.
DELRAY BEACH, FL 334833945

New Principal Place of Business:

Current Mailing Address:

40 S. OCEAN BLVD.
DELRAY BEACH, FL 334833945

New Mailing Address:

FEI Number: 65-0089016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIGHT, J. REEVE
29 NE 4TH AVE
DELRAY BCH, FL 33483 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: TS () Delete
Name: DONFRANCISCO, PETER
Address: 40 S. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVP () Delete
Name: DONFRANCISCO, PETER,
Address: 40 S. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP () Change (X) Addition
Name: KENNEY, ROBERT J
Address: 68 ALBANY STREET
City-St-Zip: WORCESTER, MA 01608

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: PETER DONFRANCISCO

TS

01/15/2004

Electronic Signature of Signing Officer or Director

_____ Date