

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56532

Entity Name: G L'S OARHOUSE, INC.

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

4415 MICKLER CUTOFF
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

4415 MICKLER RD.
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2934115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCHMAN, ALBERT E., JR.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

LEARY, GENE A SEC
P.O. BOX 926
4415 MICKLER RD
PONTE VEDRA, FL 32004

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: GENE A. LEARY

05/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LEARY, GENE A
Address: 214 S ROSCOE RD
City-St-Zip: PONTE VEDRA BEACH, FL

Title: P () Delete
Name: HYDE, MARVIN LEE
Address: 4415 MICKLER CUTOFF
City-St-Zip: PONTE VEDRA BEACH, FL

Title: DST (X) Delete
Name: BECKERLES, WILLIAM H
Address: 637 PARK ST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LEARY, GENE A
Address: 4415 MICKLER RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P (X) Change () Addition
Name: HYDE, MARVIN LEE
Address: 4415 MICKLER CUTOFF
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GENE A. LEARY

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05/07/2004

Electronic Signature of Signing Officer or Director

Date