

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64442

FILED
Apr 20, 2004
Secretary of State

Entity Name: LE SHACK RESTAURANT, INC.

Current Principal Place of Business:

1001 BECK AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

1123 BECK AVE
PANAMA CITY, FL 32401 US

New Mailing Address:

PO BOX 4123
PANAMA CITY, FL 32401 US

FEI Number: 59-2868349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC VEIGH, JAMES J
1404 W. BEACH DRIVE
PANAMA CITY, FL 32401 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: P () Delete
Name: MC VEIGH, JOHN B.,
Address: 1404 W. BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN MCVEIGH

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date