

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080543

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** THE CONCH HOUSE RESTAURANT, INC.

**Current Principal Place of Business:**

1205 N.E. DIXIE HIGHWAY  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

2985 MARIPOSA CIRCLE  
PALM CITY, FL 34990

**New Mailing Address:**

P.O. BOX 504356  
MARATHON, FL 33050

**FEI Number:** 65-1038983

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VANDERVEER, FRED  
2982 MARIPOSA CIRCLE  
PALM CITY, FL 34990 US

**Name and Address of New Registered Agent:**

VANDERVEER, FRED  
73 N. CONCH AVENUE  
CONCH KEY, FL 33050 US

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:** FRED VANDERVEER

04/30/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PSTD ( ) Delete  
**Name:** VANDERVEER, FRED M  
**Address:** 2982 MARIPOSA CIRCLE  
**City-St-Zip:** PALM CITY, FL 34990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PSTD (X) Change ( ) Addition  
**Name:** VANDERVEER, FRED M  
**Address:** 73 N. CONCH AVENUE  
**City-St-Zip:** CONCH KEY, FL 33050

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:** FRED VANDERVEER

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date