

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081531

Entity Name: BLUE HERON CAFE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

57710 ROOSEVELT BLVD
401
CLEARWATER, FL 33760

Current Mailing Address:

57710 ROOSEVELT BLVD
401
CLEARWATER, FL 33760

New Principal Place of Business:

5770 ROOSEVELT BLVD
401
CLEARWATER, FL 33760

New Mailing Address:

350-46TH AVE.
ST. PETE BCH., FL 33706

FEI Number: 59-3666724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JEFFREY J
350-46TH AVE
ST PETE BEACH, FL 33706 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: WILLIAMS, JEFFREY J
Address: 350 46TH AVENUE
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: V () Delete
Name: WILLIAMS, MELISSA E
Address: 350 46TH AVENUE
City-St-Zip: ST PETERSBURG BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY WILLIAMS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date