2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040596

Entity Name: ISLAND SNACK BAR, INC.

FILED Jun 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1297 NETTLES BLVD JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

1297 NETTLES BLVD JENSEN BEACH, FL 34957

FEI Number: 65-1095098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BODEM, LOREN E ESQ 815 COLORADO AVE STE 305 STUART, FL 34994 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:

Title:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change () Addition

Name: PENNINGTON, JANCIE A
Address: 1297 NETTLES BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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Address: 1297 NETTLES BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: JANICE PENNINGTON D 06/03/2004