2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 8:00 am **Secretary of State DOCUMENT # P01000072117** 1. Entity Name 02-27-2004 90018 044 ***150.00 CAPTAIN MIKE'S OF MATLACHA, INC. Principal Place of Business Mailing Address P.O BOX 691 P.O BOX 691 24012/43 MATLACHA FL 33993 MATLACHA FL 33993 2. Principal Place of Business 3. Mailing Address *P.O.Bax*#69/ Suite, Apt. #, etc. 4548 PINE ISLAND ROAD MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1123298 MATLACHA. MATLACHA, FL. Not Applicable \$8.75 Additional 5. Certificate of Status Desired EE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDANIEL, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 4548 PINE ISLAND RD UNIT 2 MATLACHA FL 33993 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TIT) F ☐ Change ☐ Addition NAME MCDANIEL, MICHAEL R NAME STREET ADDRESS PO BOX 691 STREET ADDRESS CITY-ST-ZIP MATLACHA FL 33993 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: MICHAEL R. M-DAWIEL 2/83/04 239-283-4747
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #

changed, or on an attachment with an address, with all other like empowered.

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if