

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082805

Entity Name: CASTAWAY'S CAFE, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

7736 BLIND PASS RD
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:
7736 BLIND PASS RD
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3747444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSO, SAMANTHA
6245 5 AVE N
ST PETE BEACH, FL 33710

Name and Address of New Registered Agent:

GROSSO, SAMANTHA
8630 BLIND PASS RD.
ST PETE BEACH, FL 33706

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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HENSLER, JACKI
Address: 6245 5TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: GROSSO, SAMANTHA
Address: 8630 BLIND PASS RD.
City-St-Zip: SAINT PETE BCH., FL 33706

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 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: SAMANTHA GROSSO

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date