

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021926

FILED
Feb 06, 2004
Secretary of State

Entity Name: THREE SISTERS RESTAURANT, INC.

Current Principal Place of Business:

2206 DAVIS BLVD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2206 DAVIS BLVD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-0002858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEFLAVIS, RON
1873 52ND ST. SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

DENSON, TISHA L PRES.
1873 52ND ST. SW
NAPLES, FL 34116 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: TISHA L DENSON - PRESIDENT

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEFLAVIS, RONALD J
Address: 2206 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

Title: S (X) Delete
Name: TROXEL, KAREN
Address: 2206 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Delete
Name: DENSON, TISHA
Address: 2206 DAVIS BLVD.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DENSON, TISHA L PRES.
Address: 2206 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

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: TISHA L DENSON - PRESIDENT

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date