

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037727

Entity Name: OUR PAD DINER, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

1180 N. A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1620 WAKE FOREST RD NW
PALM BAY, FL 32907

Current Mailing Address:

1180 N. A1A
SATELLITE BEACH, FL 32937

New Mailing Address:

1620 WAKE FOREST RD NW
PALM BAY, FL 32907

FEI Number: 03-0422291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELLE, MARY
1180 N. A1A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

SNELL, MARY
1620 WAKE FOREST RD NW
PALM BAY, FL 32907 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: MARY SNELL

07/14/2005

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:

Title: D () Delete
Name: SNELL, MARY B
Address: 1620 WAK FOREST NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: ADAMS, PATRICIA J
Address: 417 HYDER ST., N.E.
City-St-Zip: PALM BAY, FL 32907

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: MARY SNELL

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date