

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051919

FILED
Apr 26, 2004
Secretary of State

Entity Name: NICOLE'S FINE DINING RESTAURANT, INC.

Current Principal Place of Business:

490 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

490 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 02-0600078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIOU, MARGARET
490 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORIOU, NICOLE
Address: 7927 W CYPRIAN
City-St-Zip: HOMOSASSA, FL 34448

Title: D () Delete
Name: GREGORIOU, MARGARET
Address: 8257 W RIVER GLADE CT
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLSON, NICOLE
Address: 7927 W CYPRIAN
City-St-Zip: HOMOSASSA, FL 34448

Title: PD (X) Change () Addition
Name: GREGORIOU, MARGARET
Address: 8257 W RIVER GLADE CT
City-St-Zip: CRYSTAL RIVER, FL 34428

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: MARGARET GREGORIOU

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date