

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060705

FILED  
Feb 05, 2004  
Secretary of State

Entity Name: DOCK SIDE RESTAURANT AND MARINA, INC

## Current Principal Place of Business:

820 MOODY LANE  
FLAGLER BEACH, FL 32136

## New Principal Place of Business:

## Current Mailing Address:

820 MOODY LANE  
FLAGLER BEACH, FL 32136

## New Mailing Address:

308 NORTH 12TH STREET  
FLAGLER BEACH, FL 32136

FEI Number: 01-0705596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOGUIDICE, JOSEPH A  
555 W. GRANADA BOULEVARD  
SUITE B-5  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

ODUM, DALE R  
308 NORTH 12TH STREET  
FLAGLER BEACH, FL 32136 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: DALE R. ODUM

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KASTANEK, RUSS  
Address: 820 MOODY LANE  
City-St-Zip: FLAGLER BEACH, FL 32136

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change ( ) Addition  
Name: ODUM, DALE R  
Address: 308 NORTH 12TH STREET  
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VP ( ) Change (X) Addition  
Name: KASTANEK, RUSSELL  
Address: 820 MOODY BLVD  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S T ( ) Change (X) Addition  
Name: ODUM, DALE R  
Address: 308 NORTH 12TH STREET  
City-St-Zip: FLAGLER BEACH, FL 32136 US

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: DALE R ODUM

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date