

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075597

FILED
Feb 02, 2004
Secretary of State

Entity Name: DOCKSIDE SEA GRILLE, INC.

Current Principal Place of Business:

768 NORTHLAKE BOULEVARD
LAKE PARK, FL 33408

New Principal Place of Business:

766NORTHLAKE BOULEVARD
LAKE PARK, FL 33408

Current Mailing Address:

768 NORTHLAKE BOULEVARD
LAKE PARK, FL 33408

New Mailing Address:

766 NORTHLAKE BOULEVARD
LAKE PARK, FL 33408

FEI Number: 13-4205846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEOGHEGAN, SCOTT
768 NORTHLAKE BOULEVARD
LAKE PARK, FL 33408

Name and Address of New Registered Agent:

GEOGHEGAN, SCOTT
766 NORTHLAKE BOULEVARD
LAKE PARK, FL 33408

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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEOGHEGAN, SCOTT
Address: 768 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33408

Title: D () Delete
Name: PARKER, ROBERT E
Address: 148 ATLANTIC ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: HARPER, ALAN
Address: 7972 150TH CT
City-St-Zip: WEST PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEOGHEGAN, SCOTT
Address: 766NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33408

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: ALAN HARPER

V.P.

02/02/2004

Electronic Signature of Signing Officer or Director

Date