

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092776

FILED
Apr 30, 2004
Secretary of State

Entity Name: LEMON GRASS BISTRO, INC.

Current Principal Place of Business:

8903 GLADES RD
G-16
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8903 GLADES RD
G-16
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 76-0703666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: PD () Delete
Name: LOVAN, SOUKSENGCHANH
Address: 5345 GRAND BANKS BLVD
City-St-Zip: GREENACRES, FL 33463

Title: VD () Delete
Name: LOVAN, SIDNEY D
Address: 5345 GRAND BANKS BLVD
City-St-Zip: GREENACRES, FL 33463

Title: SD () Delete
Name: LOVAN, CATHERINE
Address: 5345 GRAND BANKS BLVD
City-St-Zip: GREENACRES, FL 33463

Title: TD () Delete
Name: LOVAN, PALMER N
Address: 5345 GRAND BANKS BLVD
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PALMER LOVAN

TD

04/30/2004

Electronic Signature of Signing Officer or Director

Date