

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111618

FILED
Apr 28, 2004
Secretary of State

Entity Name: WOODSON BROTHERS' SEAFOOD GRILLE, INC.

Current Principal Place of Business:

7423 MANATEE AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

7423 D MANATEE AVENUE WEST
BRADENTON, FL 34209

Current Mailing Address:

P.O. BOX 7133
BRADENTON, FL 34210

New Mailing Address:

P.O. BOX 14832
BRADENTON, FL 34280

FEI Number: 52-2382146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MARLENE W
12 TIDY ISLAND BLVD.
BRADENTON, FL 34210

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: P () Delete
Name: WOODSON, ROBERT E
Address: 3982 75TH ST W APT 307
City-St-Zip: BRADENTON, FL 34210

Title: S () Delete
Name: WOODSON HOWARD, MARLENE
Address: 12 TIDY ISLAND BLVD
City-St-Zip: BRADENTON, FL 34210

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: MARLENE WOODSON-HOWARD

SEC

04/28/2004

Electronic Signature of Signing Officer or Director

Date