

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124362

FILED
May 01, 2004
Secretary of State

Entity Name: THE WATERFRONT RESTAURANT, INC.

Current Principal Place of Business:

111 S BAY BLVD
ANA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4179
ANA MARIA, FL 34216

New Mailing Address:

FEI Number: 30-0131943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT W
1800 SECOND ST STE 880
SARASOTA, FL 34236 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: P () Delete
Name: SUZOR, JASON
Address: 540 67TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: VP () Delete
Name: SUZOR, DANIEL
Address: 4337 PINE NEEDLE DR.
City-St-Zip: SARASOTA, FL 34242

Title: ST () Delete
Name: SUZOR, LEAH
Address: 540 67TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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:

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: JASON SUZOR

VP

05/01/2004

Electronic Signature of Signing Officer or Director

Date