2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2004 8:00 am **Secretary of State DOCUMENT # P02000132770** 03-16-2004 90022 003 ***150.00 ORPHEUS CAFE DINER, INC. Principal Place of Business Mailing Address 44018248 1165 ESTERO BLVD 14061 BRANT POINT CIR, UNIT 7403 FT MYERS BEACH, FL 33931 FT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-2391565 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALLOUS, JAMES H 14061 BRANT POINT CIR, UNIT 7403 Street Address (P.O. Box Number is Not Acceptable) FT MYERS, FL 33919 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D P ☐ Delete TITLE 🔀 Change ☐ Addition **∦**VME MALLOUS, JAMES H NAME STREET ADDRESS 14061 BRANT POINT CIRCLE, UNIT 7403 STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33919 CITY-ST-ZIP TITLE ☐ Delete DST X Change ■ Addition NAME MALLOUS, ANTHONY NAME STREET ADDRESS 1165 ESTERO BLVD STREET ADDRESS CITY-ST-ZIP FT MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ; NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Daytime Phone #

Date

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered. JAMES H. MALLOUS, PRES. (239) 415-3490 SIGNATURE: _ 03/12/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR