## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P03000019615 04-16-2004 90087 039 \*\*\*150.00 Entity Name ROSIE'S CLAM SHACK, INC. Principal Place of Business Mailing Address 94053362 6657 49TH ST. N. 6657 49TH ST. N. PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable √Zip 1 Country Zip -. Country \$8.75 Additional -5. Certificate of Status Desired T 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLATER, ROSEMARY G 6657 49TH ST. N. Street Address (P.O. Box Number is Not Acceptable) PINELLAS PARK, FL 33781 Zip Code 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, typod or printed name of registered poent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1000 ☐ Delete TITLE ☐ Change Addition P/D SLATER, ROSEMARY G NAME NAME STREET ADDRESS 6657 49TH ST. N. STREET ADDRESS PINELLAS PARK, FL 33781 CHY-ST-ZIP CHY-ST-7IP Change Addition Delete TITLE NAME KOSINSKI, TAMMY A STREET ADDRESS 15396 2ND ST. E. STREET ADDRESS CDY-ST-ZIP MADEIRA BEACH, FL 33708 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 18116 STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Delete ☐ Change □ A:dition THE MARA NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete ☐ Change Addition HHE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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 light empowered. SIGNATURE: 1

**FILED**