2004 FOR PROFIT CORPORATION - ANNUAL REPORT

06-24-2004 90079 038 *** 150.00 FILED P03000022511 FILED P03000022511 FUN OF CORPORATION

DOCUMENT # P03000022511 1. Entity Name 04 AUG 16 AM 11:47 O'HOUSTON'S IRISH PUB INC. Principal Place of Business Mailing Address 54058663 % 518 WEST BAY DRIVE % 518 WEST BAY DRIVE LARGO, FL 33770 LARGO, FL 33770 3. Mailing Address Principal Place of Business 6152004 Houstons Suite, Apt. #, etc. Suite, Apt. #, etg CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 56-2317193 argo Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOUSTON, EDWIN'G Street Address (P.O. Box Number is Not Acceptable) 518 WEST BAY DRIVE LARGO, FL 33770 City Zin 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition ☐ Delete TITLE NAME HOUSTON, EDWIN G NAME 518 WEST BAY DRIVE STREET ADDRESS STREET ADDRESS LARGO, FL 33770 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE HOUSTON, CHRISTINE J NAME NAME 518 WEST BAY SRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP LARGO, FL 33770 TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS .CITY-ST-ZIP... CITY-ST: ZIP ☐ Delete - · -TITLE Change - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZÍP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; that I am an officer or director of the corporation or the receiver or grustee 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 Mih SIGNATURE:

O'Houston's Irish Pub 518 West Bay Drive Largo, Fl 33770

Ref # PO300022511

Please waive the \$400 late fee, for which we never received an annual report. This is the first year in business and we had expected a hard copy form to be sent to us. It only came to our attention when our accountant told us about it when we filed our extended tax returns this year. Of which I tried to file on line – but it did not go thru so I called and talked to Katrina Sutphin, and she stated to send the form and check in and the fee would be waived.

Thank you for your help.

Sincerely,

Chris Houston