

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027769

FILED
Apr 15, 2004
Secretary of State

Entity Name: FLORIDIAN BAR AND GRILL, INC.

Current Principal Place of Business:

27501 SOUTH DIXIE HIGHWAY SUITE 402
NARANJA, FL 33032

New Principal Place of Business:

27501 SOUTH DIXIE HIGHWAY
SUITE 402
NARANJA, FL 33032

Current Mailing Address:

27501 SOUTH DIXIE HIGHWAY SUITE 402
NARANJA, FL 33032

New Mailing Address:

27501 SOUTH DIXIE HIGHWAY
SUITE 402
NARANJA, FL 33032

FEI Number: 14-1880732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROH, ANA MARIA
27501 SOUTH DIXIE HIGHWAY SUITE 402
NARANJA, FL 33032

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: DP () Delete
Name: GROH, RICHARD
Address: 27501 SOUTH DIXIE HIGHWAY SUITE 402
City-St-Zip: NARANJA, FL 33032

Title: DST () Delete
Name: GROH, DONALD
Address: 27501 SOUTH DIXIE HIGHWAY SUITE 402
City-St-Zip: NARANJA, FL 33032

Title: V () Delete
Name: GROH, ANA MARIA
Address: 27501 SOUTH DIXIE HIGHWAY SUITE 402
City-St-Zip: NARANJA, FL 33032

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: ANA MARIA GROH

V

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date