

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073700

FILED  
May 01, 2004  
Secretary of State

**Entity Name:** COCONUT COVE SEAFOOD RESTAURANT & FINE DINING, INC.

**Current Principal Place of Business:**

1788 S E PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

1520 NW FEDERAL HIGHWAY  
STUART, FL 34994

**Current Mailing Address:**

1788 S E PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34952

**New Mailing Address:**

1520 NW FEDERAL HIGHWAY  
STUART, FL 34994

**FEI Number:** 20-0072855

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BEECH, RYAN  
5702 N W N MACEDO BLVD.  
PORT ST. LUCIE, FL 34983 US

**Name and Address of New Registered Agent:**

GENNUSA, CAROL T  
3472 SW HALE ST  
PORT ST. LUCIE, FL 34953 US

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: CAROL GENNUSA

05/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: BEECH, ROB  
Address: 5702 N W N MACEDO BLVD.  
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: PRIANTI, FRANK A  
Address: 4528 SW ATHENA DR  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP ( ) Change (X) Addition  
Name: PRIANTI, DEBORAH M  
Address: 4528 SW ATHENA DR  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TRES ( ) Change (X) Addition  
Name: CAROL, GENNUSA T  
Address: 3472 SW HALE ST  
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: FRANK PRIANTI

CEO

05/01/2004

Electronic Signature of Signing Officer or Director

Date