

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094188

Entity Name: LET'S EAT DINNER, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

1402 SOUTH DESOTA AVENUE
TAMPA, FL 33606

New Principal Place of Business:

3401 "D" W. BAY TO BAY BLVD.
TAMPA, FL 33629

Current Mailing Address:

1402 SOUTH DESOTA AVENUE
TAMPA, FL 33606

New Mailing Address:

3401 "D" W. BAY TO BAY BLVD.
TAMPA, FL 33629

FEI Number: 13-4262792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, MARNI MORGAN
1402 SOUTH DESOTA AVENUE
TAMPA, FL 33606

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: D () Delete
Name: POE, MARNI MORGAN
Address: 1402 SOUTH DESOTA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: SLACK, MELISSA H
Address: 2508 SOUTH YSABELLA AVENUE
City-St-Zip: TAMPA, FL 33628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARNI MORGAN POE

CEO

04/19/2004

Electronic Signature of Signing Officer or Director

Date