

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099972

FILED  
Feb 19, 2004  
Secretary of State

Entity Name: BLACKBIRD RESTAURANT CORPORATION

## Current Principal Place of Business:

1021 S FLORIDA AVE  
LAKELAND, FL 33083

## New Principal Place of Business:

## Current Mailing Address:

1021 S FLORIDA AVE  
LAKELAND, FL 33083

## New Mailing Address:

FEI Number: 20-0749636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PETER, CARIFF  
1021 S FLORIDA AVE  
LAKELAND, FL FL US

## Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: ELSIE SANCHEZ

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARIFF, PETER  
Address: 1021 S FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33803

Title: VP ( ) Delete  
Name: CARIFF, PETER  
Address: 1021 S FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33803

Title: T ( ) Delete  
Name: CARIFF, PETER  
Address: 1021 S FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33803

Title: S ( ) Delete  
Name: CARIFF, PETER  
Address: 1021 S FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MYERS, JOSEPH C  
Address: 1021 S FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33803

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MYERS, JOSEPH C  
Address: 1021 S FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33803

Title: S (X) Change ( ) Addition  
Name: MYERS, JOSEPH C  
Address: 1021 S FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33803

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: JOSEPH C MYERS

P

02/19/2004

Electronic Signature of Signing Officer or Director

Date