

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123730

FILED
Mar 08, 2004
Secretary of State

Entity Name: NAPLES CHEESECAKE COMPANY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

790 101ST AVENUE NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

790 101ST AVENUE NORTH
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-0399590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

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: P,T () Delete
Name: SUTTON, BRYAN
Address: 790 101ST AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: VP,S () Delete
Name: SUTTON, CYNTHIA
Address: 790 101ST AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SUTTON, BRYAN
Address: 790 101ST AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: VSD (X) Change () Addition
Name: SUTTON, CYNTHIA
Address: 790 101ST AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

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: E. BRYAN SUTTON

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date