

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128400

Entity Name: FAMOUS GATOR'S, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 61
NOKOMIS, FL 34275

New Principal Place of Business:

26555 N JONES LOOP
PUNTA GORTA, FL 33950

Current Mailing Address:

P.O. BOX 61
NOKOMIS, FL 34275

New Mailing Address:

P.O. BOX 511092
PUNTA GORTA, FL 33951

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH-VAERETTI, GINA P
1415 FALCON RD
VENICE, FL 34293 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: D () Delete
Name: VAERETTI, WILLIAM H
Address: 1415 FALCON RD
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: SMITH-VAERETTI, GINA P
Address: 11415 FALCON RD
City-St-Zip: VENICE, FL 34293

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: WILLIAM H. VAERETTI

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date