

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173410

FILED
May 02, 2005
Secretary of State

Entity Name: LANATION RESTAURANT INC

Current Principal Place of Business:

12425 PINE PLAZA
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5301 17TH AVE SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-2074332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, PAUL
4310 560SW
NAPLES, FL FL,34116 US

Name and Address of New Registered Agent:

PAUL, JOHN
4374 23RD AVE SW
NAPLES, FL 34116 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: JOHN PAUL

05/02/2005

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: P () Delete
Name: DORVAL, MARTHE
Address: 5301 17TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: FLORISTANT, SAINT JUSTE
Address: 921 COCONUT CIRCLE
City-St-Zip: NAPLES, FL 34104

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: MARTHE DORVAL

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date