## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED **DOCUMENT # P95000068819** Jan 27, 2004 08:00 AM Secretary of State 1. Entity Name HANEY'S CAFE, INC. Principal Place of Business Mailing Address 5900 BONITA BEACH RD SW PO BOX 548 **SUITE 1101** BONITA SPRINGS, FL 34133 **BONITA SPRINGS, FL 34134** No Chg-P 01232004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0609065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANEY, VERNON D DO NOT WRITE 27419 POLLARD DR. BONITA SPRINGS, FL 34135 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PID TITLE NAME HANLY, VERNON D STREET ADDRESS 27419 POLLARD DR. CITY-ST-ZIP **BONITA SPRINGS, FL** VSD TITLE U000000014272 NAME HANEY, JANE E STREET ADDRESS 27419 POLLARD DR. BONITA SPRINGS, FL פול-זצי-צחם TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE