

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096347

Entity Name: YELLOW DOG CAFE, INC.

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

9051 US 1
MALABAR, FL 32950

New Principal Place of Business:

905 US HWY 1
MALABAR, FL 32950

Current Mailing Address:

9051 US 1
UNIT #7
MALABAR, FL 32950

New Mailing Address:

905 US HWY 1
MALABAR, FL 32950

FEI Number: 59-3350204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTON, STUART J
905 U.S. HWY. ONE
MALABAR, FL 32950 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: BORTON, STUART J
Address: 12870 BAY STREET
City-St-Zip: ROSELAND, FL 32975

Title: D () Delete
Name: TINIO-BORTON, NANCY MARIE
Address: 12870 BAY STREET
City-St-Zip: ROSELAND, FL 32975

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORTON, STUART J
Address: 141 RIVERVIEW DRIVE
City-St-Zip: MALABAR, FL 32950

Title: D (X) Change () Addition
Name: TINIO-BORTON, NANCY MARIE
Address: 141 RIVERVIEW DRIVE
City-St-Zip: MALABAR, FL 32950

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: STUART J. BORTON

D

04/09/2004

Electronic Signature of Signing Officer or Director

Date