

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050475

FILED
Jul 06, 2004
Secretary of State

Entity Name: B.J.'S BAR B Q NICEVILLE INC.

Current Principal Place of Business:

1606 26TH ST.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1606 26 TH ST
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-3318765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, LARRY
81 EASTVIEW ST.
VALPARISO, FL 32580

Name and Address of New Registered Agent:

SPARKS, LARRY
1606 26 TH ST.
NICEVILLE, FL 32578

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: LARRY SPARKS

07/06/2004

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: D () Delete
Name: SPARKS, LARRY
Address: 1606 26 TH ST.
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: SPARKS, CATHERINE
Address: 81 EASTVIEW ST.
City-St-Zip: VALPARISO, FL 32580

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: LARRY SPARKS

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date