

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078733

FILED
Jul 07, 2004
Secretary of State

Entity Name: DAVE'S DOWNTOWN BAR, INC.

Current Principal Place of Business:

1819 WILEY ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1819 WILEY ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

1530N LAKE MIRROR DR NW
WINTER HAVEN, FL 33881 US

FEI Number: 65-0812621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METHOT, LORI
2839 LINCOLN ST
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

METHOT, LORI
1530N LAKE MIRROR DR NW
WINTER HAVEN, FL 33881

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:

07/07/2004

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: P () Delete
Name: METHOT, DAVID
Address: 2829 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: METHOT, LORI A
Address: 2839 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METHOT, DAVID
Address: 1530N LAKE MIRROR DR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: S (X) Change () Addition
Name: METHOT, LORI A
Address: 1530 N LAKE MIRROR DR NW
City-St-Zip: WINTER HAVEN, FL 33881

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: DAVID METHOT

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date