

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079393

FILED
Apr 20, 2004
Secretary of State

Entity Name: VARIAN RESTAURANT CORPORATION

Current Principal Place of Business:

33 PATIO DE LEON
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

33 PATIO DE LEON
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0816400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
302 LEE BOULVARD
SUITE 102
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

ERNST, STEFAN K
33 PATIO DE LEON
FORT MYERS, FL 33901 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: STEFAN K ERNST

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERNST, STEFAN K
Address: 1623 WOODFORD AVE
City-St-Zip: FORT MYERS, FL 33901

Title: S (X) Delete
Name: GURITZ, HILDEGARD A
Address: 743 MILKY LAKES DR
City-St-Zip: LEHIGH ACRES, FL 33936

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: STEFAN K ERNST

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date