

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001436

FILED
Jan 11, 2004
Secretary of State

Entity Name: THE BOW-WOW BISTRO, INC.

Current Principal Place of Business:

1074 SPRING MILL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

1813 GLENBAY CT.
WINDERMERE, FL 34786

Current Mailing Address:

PO BOX 690755
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 59-3492017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRK, STEVEN
1074 SPRING MILL DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BIRK, STEVEN
1813 GLEN BAY CT.
WINDERMERE, FL 34786 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:

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRK, STEVEN E
Address: 1074 SPRING MILL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: BIRK, RONALD
Address: 3909 LITHIA RIDGE BLVD.
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: GINDLESPERGER, MARK
Address: 1074 SPRING MILL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN BIRK

D

01/11/2004

Electronic Signature of Signing Officer or Director

Date