

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015201

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: CHARLIE'S RUSTIC BAY INN, INC.

## Current Principal Place of Business:

1020 NE 45 CT  
OAKLAND PARK, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

4475 N.W. 18TH TERRACE  
OAKLAND PARK, FL 33309

## New Mailing Address:

4475 N.W. 16TH AVE  
OAKLAND PARK, FL 33309

FEI Number: 65-0813469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERNIGLIA, CATHERINE  
4475 N.W. 18TH TERRACE  
OAKLAND PARK, FL 33309 US

## Name and Address of New Registered Agent:

CERNIGLIA, CATHERINE  
4475 N.W. 16TH AVE  
OAKLAND PARK, FL 33309 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: CATHERINE CERNIGLIA

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CERNIGLIA, CATHERINE  
Address: 4475 N.W. 18TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DTS ( ) Delete  
Name: CERNIGLIA, MARK  
Address: 4475 N.W. 18TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CERNIGLIA, CATHERINE  
Address: 4475 N.W. 16TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DTS (X) Change ( ) Addition  
Name: CERNIGLIA, MARK  
Address: 4475 N.W. 16TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: CATHRINE CERNIGLIA

DP

01/27/2004

Electronic Signature of Signing Officer or Director

Date