

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023448

FILED
Aug 20, 2004
Secretary of State

Entity Name: BOYNTON DINER, INC.

Current Principal Place of Business:

500 SOUTH EAST 15TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

500 SE 15TH AVE
BOYNTON BCH, FL 33435 US

New Mailing Address:

500 SOUTH EAST 15TH AVE
BOYNTON BCH, FL 33435 US

FEI Number: 65-0820087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 S.E. OSPREY STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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: _____

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: DP () Delete
Name: CARPENTER, BEVERLY
Address: 25 HICKORY HILL RD
City-St-Zip: TEQUESTA, FL 33469

Title: VP (X) Delete
Name: CARPENTER, ROBERT
Address: 25 HICKORY HILL RD
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BONGIOVANNI, KRISTIN
Address: 3463 WENDOVER ROAD
City-St-Zip: TROY, MI 48084

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: KRISTIN BONGIOVANNI

PRES

08/20/2004

Electronic Signature of Signing Officer or Director

_____ Date