

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043582

FILED  
May 06, 2004  
Secretary of State

Entity Name: BAHAMIAN CONNECTION RESTAURANT GROUP, INC.

## Current Principal Place of Business:

4490 N.W. SECOND AVENUE  
MIAMI, GL 33127

## New Principal Place of Business:

4490 N.W. SECOND AVENUE  
MIAMI, FL 33127

## Current Mailing Address:

4490 N.W. SECOND AVENUE  
MIAMI, GL 33127

## New Mailing Address:

FEI Number: 65-0847137      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INGRAHAM, ANDREW  
3520 W. BROWARD BLVD  
STE 218B  
FORT LAUDERDALE, FL 33312 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: VD ( ) Delete  
Name: INGRAHAM, PHILIP  
Address: 12041 NW 22 PLACE  
City-St-Zip: MIAMI, FL 33167

Title: TD ( ) Delete  
Name: INGRAHAM, ARLINGTON  
Address: 744 S.W. 2ND PLACE  
City-St-Zip: DANIA, FL 33004

Title: SD ( ) Delete  
Name: INGRAHAM, RICHARD  
Address: 511 N.E. 40TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064

Title: PD ( ) Delete  
Name: INGRAHAM, PHILIP  
Address: 850 N MIAMI AVENUE #2110W  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change ( ) Addition  
Name: SAMPSON, DIANE  
Address: 5800 MARGATE BLVD., BLDG 3, APT. 345  
City-St-Zip: MARGATE, FL 33063

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

Title: PD (X) Change ( ) Addition  
Name: INGRAHAM, ANDREW  
Address: 3520 W. BROWARD BLVD., #218B  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DIR ( ) Change (X) Addition  
Name: SAMPSON, DEBORAH  
Address: 5800 MARGATE BLVD., BLDG 3, APT 345  
City-St-Zip: MARGATE, FL 33063

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: PHILIP INGRAHAM

VD

05/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date