

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101107

FILED
Apr 15, 2004
Secretary of State

Entity Name: GASTHAUS OF SANIBEL, INC.

Current Principal Place of Business:

MAD HATTER RESTAURANT
6460 SAM CAP ROAD
SANIBEL, FL 33957

New Principal Place of Business:

MAD HATTER RESTAURANT
6460 SANIBEL-CAPTIVA ROAD
SANIBEL, FL 33957

Current Mailing Address:

MAD HELLER RESTAURANT
PO BOX 314
SANIBEL, FL 33957

New Mailing Address:

MAD HATTER RESTAURANT
PO BOX 314
SANIBEL, FL 33957

FEI Number: 65-0879220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, LAUREN
1597 SANDCASTLE RD.
SANIBEL, FL 33957

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIEDENER, DANIEL
Address: 6469 SANIBEL CAPTIVA RD.
City-St-Zip: SANIBEL, FL 33957

Title: STD () Delete
Name: RIEDENER, MARCEL
Address: GRANDED ST. 31
City-St-Zip: FLURLINGEN, SWITZERLAND, 8247

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: DANIEL RIEDENER

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date