

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104851

Entity Name: BISTRO BISCOTTIS, INC.

FILED  
Jan 28, 2004  
Secretary of State

## Current Principal Place of Business:

1019 HENDRICKS AVE  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

## Current Mailing Address:

1019 HENDRICKS AVE  
JACKSONVILLE, FL 32207

## New Mailing Address:

FEI Number: 59-3547458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUTTON, BARBARA  
3556 ST JOHNS AVE  
JACKSONVILLE, FL 32205

## Name and Address of New Registered Agent:

PURCELL, BARBARA  
3556 ST JOHNS AVE  
JACKSONVILLE, FL 32205

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: BARBARA PURCELL

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TUCKER, KARIN J  
Address: 3556 ST. JOHNS AVENUE  
City-St-Zip: JACKSONVILLE, FL 32205

Title: D ( ) Delete  
Name: SUTTON, BARBARA H  
Address: 3556 ST. JOHNS AVENUE  
City-St-Zip: JACKSONVILLE, FL 32205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: PURCELL, BARBARA H  
Address: 3556 ST. JOHNS AVENUE  
City-St-Zip: JACKSONVILLE, FL 32205

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: KARIN TUCKER

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date