

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054461

FILED
Apr 06, 2004
Secretary of State

Entity Name: CB COUNTRYSIDE RESTAURANT CORP.

Current Principal Place of Business:

KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA, PA
475 CENTRAL AVENUE, SUITE M8
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3582148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LODER, MATTHEW
Address: 401 GULF BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 34635 US

Title: VDS () Delete
Name: POWERS, GREGORY
Address: 401 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 34635 US

Title: VD () Delete
Name: LODER, GEORGE
Address: 401 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 34635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LODER, MATTHEW
Address: 401 GULF BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 34635 US

Title: VDS (X) Change () Addition
Name: POWERS, GREGORY
Address: 401 GULF BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 34635 US

Title: VD (X) Change () Addition
Name: LODER, GEORGE
Address: 401 GULF BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 34635 US

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: MATTHEW LODER

PDT

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date