

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081200

FILED  
May 05, 2004  
Secretary of State

Entity Name: LENIS RESTAURANTS, INC.

**Current Principal Place of Business:**

1059 62 AVE S  
ST. PETERSBURG, FL 33703

**New Principal Place of Business:**

**Current Mailing Address:**

1059 62 AVE S  
ST. PETERSBURG, FL 33703

**New Mailing Address:**

FEI Number: 59-3596333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LENIS, PHILIP  
1059 62 AVE S  
SAINT PETERSBURG, FL 33705 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: D ( ) Delete  
Name: LENIS, PHILIP  
Address: 1059 62 AVE S  
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D ( ) Delete  
Name: LENIS, PETER  
Address: 1059 62 AVE S  
City-St-Zip: ST. PETERSBURG, FL 33703

**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: PHILIP LENIS

D

05/05/2004

Electronic Signature of Signing Officer or Director

Date