

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088676

Entity Name: DAN'S CLAM STAND INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

7170 W. SUNRIPE LP
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

1201 NW 5TH TER
CRYSTAL RIVER, FL 34428

Current Mailing Address:

7170 W. SUNRIPE LP
CRYSTAL RIVER, FL 34428

New Mailing Address:

1201 NW 5TH TER
CRYSTAL RIVER, FL 34428

FEI Number: 59-3603406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUMBERGER, ROBERT
6220 W. CORPORATE OAKS DR.
CRYSTAL RIVER, FL 34429

Name and Address of New Registered Agent:

SCHLUMBERGER, ROBERT
6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429

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:

05/05/2004

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: VPDT () Delete
Name: CYR, DANIEL T
Address: 7170 W. SUNRIPE LP
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: PDS () Delete
Name: CYR, PATRICIA I
Address: 7170 W. SUNRIPE LP
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPDT (X) Change () Addition
Name: CYR, DANIEL T
Address: 1201 NW 5TH TER
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: PDS (X) Change () Addition
Name: CYR, PATRICIA I
Address: 1201 NW 5TH TER
City-St-Zip: CRYSTAL RIVER, FL 34428

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: PATRICIA I CYR

PD

05/05/2004

Electronic Signature of Signing Officer or Director

Date