2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2004 08:00 AM DOCUMENT # S61528 **Secretary of State** 1. Entity Name **CLOYDE'S STEAK & LOBSTER CORPORATION** Mailing Address Principal Place of Business 4050 GULF SHORE BLVD. 4050 GULF SHORE BLVD. NAPLES, FL 33940 NAPLES, FL 33940 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0270186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent PATE, ERIC C DO NOT WRITE 4050 GULF SHORE BLVD., NORTH NAPLES, FL 33940 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME PATE, ERIC STREET ADDRESS 4050 GULFSHORE BLVD. N. U00000006183 01/16/04-80025-006 150.00 CITY-ST-ZIP NAPLES, FL TITLE JEANGUENAT, JEANNE NAME 4050 GULF SHORE BLVD, N. STREET ADDRESS CITY-ST-ZIP NAPLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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-empty-great to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ar

SIGNATURE:

STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP