

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90774 047 ***150.00

DOCUMENT # V12397

1. Entity Name
BOCA DINER, INC.



Principal Place of Business
17701 PINE NEEDLE TERRACE
BOCA RATON, FL 33487 US

Mailing Address
17701 PINE NEEDLE TERRACE
BOCA RATON, FL 33487 US



04192004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0307680

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

TRANTALIS, DEAN J., ESQ.
2255 WILTON DR
WILTON MANORS, FL 33305

**DO NOT WRITE
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's signature required when reinstating)

DATE

4/29/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME PELEKANOS, STEVE
STREET ADDRESS 17701 PINENEEDLE TER.
CITY-ST-ZIP BOCA RATON, FL

TITLE VP
NAME PELEKANOS, ATHENA
STREET ADDRESS 17701 PINENEEDLE TER.
CITY-ST-ZIP BOCA RATON, FL

TITLE T
NAME PELEKANOI, JOHN
STREET ADDRESS 17701 PINENEEDLE TER
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE S
NAME PELEKANO, MARIA
STREET ADDRESS 301 CLUB CIRCLE #102
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 empowered 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04

Date

561-750-6744

Daytime Phone #