

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41463

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: LAKE HELEN TAVERN, INC.

## Current Principal Place of Business:

245 CASSADAGA RD  
LAKE HELEN, FL 32744 US

## New Principal Place of Business:

## Current Mailing Address:

245 CASSADAGA RD.  
LAKE HELEN, FL 32744 US

## New Mailing Address:

680 W MAIN STREET  
LAKE HELEN, FL 32744 US

FEI Number: 59-3126300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUOFF, PATRICIA  
35 ALICANTE RD  
DEBARY, FL 32713 US

## Name and Address of New Registered Agent:

WRIGHT, TINA M  
1201 GEM LANE  
LAKE HELEN, FL 32744 US

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: TINA M WRIGHT

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: RUOFF, PATRICIA  
Address: 35 ALICANTE RD  
City-St-Zip: DEBARY, FL 32713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: WRIGHT, TINA M  
Address: 1201 GEM LANE  
City-St-Zip: LAKE HELEN, FL 32744

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: TINA M WRIGHT

PST

04/22/2004

Electronic Signature of Signing Officer or Director

Date