

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-06-2004 90027 024 ***150.00

DOCUMENT # V56740
 1. Entity Name
SHUCKERS AND COMPANY CRAB HOUSE, INC.



Principal Place of Business Mailing Address
 % CARL G. STAMBOULY
 3624 DEL PRADO BLVD.
 CAPE CORAL FL 33904 % CARL G. STAMBOULY
 3624 DEL PRADO BLVD.
 CAPE CORAL FL 33904



MOORE CR2E034 (11/03)

2. Principal Place of Business 3. Mailing Address
 Mr. Carl Stambouly
 11780-B Metro Parkway
 Fort Myers, FL 33912 Mr. Carl Stambouly
 11780-B Metro Parkway
 Fort Myers, FL 33912

4. FEI Number **65-0424549** Applied For
 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
 STAMBOULY, CARL G
 11780-B Metro Parkway
 Fort Myers, FL 33912
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00
 Make Check Payable to Florida Department of State
 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
P	STAMBOULY, ROGER <i>1687 INLET DR - 11780 B METRO PKW FT MYERS, FL 33912</i>		
VST	STAMBOULY, CARL G <i>3624 DEL PRADO - 11780 B METRO PKW CAPE CORAL FL 33904 FT MYERS, FL 33912</i>		

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 info empowered.

SIGNATURE: *Carl G. Stambouly V Pres.* **2-23-04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #