

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646782

FILED
Feb 02, 2004
Secretary of State

Entity Name: ANTONIA'S RESTAURANT, INC.

Current Principal Place of Business:

615 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

615 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

4822 RODMAN ST NW
WASHINGTON, DC 20016

FEI Number: 59-1958963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTO, ANTONIA
615 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BERTO, ANTONIA
615 DUVAL ST
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

02/02/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTO, ANTONIA,
Address: 615 DUVAL ST
City-St-Zip: KEY WEST, FL

Title: V () Delete
Name: SMITH, PHILLIP,
Address: 615 DUVAL ST
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIA BERTO

Electronic Signature of Signing Officer or Director

P

02/02/2004

Date