

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074494

FILED
Apr 15, 2005
Secretary of State

Entity Name: CEDAR RIVER SEAFOOD & OYSTER BAR OF MIDDLEBURG, INC.

Current Principal Place of Business:

1975 SALT MYRTLE LN
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1975 SALT MYRTLE LN
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-1098554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, ROLAND
1975 SALT MYRTLE LN
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, ROLAND
Address: 1975 SALT MYRTLE LN
City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELL, ROLAND
Address: 1975 SALT MYRTLE LN
City-St-Zip: ORANGE PARK, FL 32003

Title: VPST () Change (X) Addition
Name: BELL, KATHY
Address: 1975 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

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: ROLAND BELL

DP

04/15/2005

Electronic Signature of Signing Officer or Director

Date