2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 28, 2005 08:00 AM **DOCUMENT # 320927 Secretary of State** 1. Entity Name MOORE'S STONE CRAB RESTAURANT AND MARINA, INC. Principal Place of Business Mailing Address 800 BROADWAY P.O. BOX 219 LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0375575 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HICKS, LYNDA D Street Address (P.O. Box Number is Not Acceptable) 5302 36TH AV. DR. W. **BRADENTON FL 34209** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDM TITLE THLE Delete Change Maddition NAME MOORE, ALAN L NAME 4536 60TH ST. CT. W. STREET ADDRESS STREET ADDRESS U00000278570 CITY-ST-ZIP BRADENTON FL 34210 CITY-ST-ZIP <u>03/28/05-80030-022</u> (C) TITLE ☐ Detete Change ☐ Addition MOORE, PAUL T STREET ADDRESS 2007 YALE AVE STREET ADDRESS BRADENTON FL 34207 CITY - ST - ZIP CHY-ST-7IP ☐ Delete ☐ Addition VDM TITLE Change TITLE NAME HICKS, ROBERT J NAME STREET ADDRESS 5302 36TH AV DR. W. STREET ADDRESS CITY-ST-7P CITY-ST-ZIP BRADENTON FL 34209 TS DILLE Change Addition TITLE ☐ Delete HICKS, LYNDA D NAME NAME 5302 36TH AV DR. W. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **BRADENTON FL 34209** CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Addition 1111.5 Delete ☐ Change NAME STPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 12. I hereby certify that the information supplied with this filling 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.

FILED

941-383-1748