


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2005 08:00 AM
Secretary of State

DOCUMENT # H24705
 1. Entity Name
 ST. MARY'S SEAFOOD & STEAK HOUSE, INC.



Principal Place of Business Mailing Address
 1837 OSBORNE RD. 1837 OSBORNE RD.
 ST. MARYS, GA 31558 ST. MARYS, GA 31558

DO NOT WRITE IN THIS SPACE



02282005 No Chg-P CR2E034 (10/03)

4. FEI Number 58-1586093	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 WILLIAMS, MARGARET M.
 11042 PINE ESTATES RD., E.
 JACKSONVILLE, FL 32218

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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, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT WILLIAMS, DAVID L, JR. 501 PALMETTO ST. ST. MARYS, GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WILLIAMS, MARGARET M. 11042 PINE ESTATES RD., E. JACKSONVILLE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILLIAMS, DEBRA 501 PALMETTO ST ST MARYS, GA
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: David L. Williams Jr. 3-9-05 (912) 882-4875
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #