

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03914

FILED
Jan 10, 2005
Secretary of State

Entity Name: OLD FLORIDA SEAFOOD HOUSE, INC.

Current Principal Place of Business:

1414 NORTHEAST 26TH STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1414 NORTHEAST 26TH STREET
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 59-1831079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKLINE, ROBERT
2725 NE 25TH COURT
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

WICKLINE, ROBERT
2725 NE 25TH COURT
FT LAUDERDALE, FL 33305 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: ROBERT WICKLINE

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WICKLINE, ROBERT C.,
Address: 1414 N.E. 26TH STREET
City-St-Zip: WILTON MANORS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT C. WICKLINE

PSD

01/10/2005

Electronic Signature of Signing Officer or Director

Date