

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83326

FILED
Mar 02, 2005
Secretary of State

Entity Name: JIMMY BUFFETT'S MARGARITAVILLE RESTAURANT OF KEYWEST, INC.

Current Principal Place of Business:

% CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

% CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-2825906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BUFFETT, JIMMY,
Address: 424-A FLEMING STREET
City-St-Zip: KEY WEST, FL

Title: ST () Delete
Name: SMITH, DONNA,
Address: 424-A FLEMING STREET
City-St-Zip: KEY WEST, FL

Title: V () Delete
Name: BOUCHER, KEVIN,
Address: 500 DUVAL STREET
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUFFETT, JIMMY,
Address: 424-A FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: ST (X) Change () Addition
Name: SMITH, DONNA,
Address: 424-A FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: V (X) Change () Addition
Name: BOUCHER, KEVIN,
Address: 500 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

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: KEVIN BOUCHER

V

03/02/2005

Electronic Signature of Signing Officer or Director

Date