

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21608

FILED
Apr 28, 2005
Secretary of State

Entity Name: SAM'S ST. JOHNS SEAFOOD RESTAURANT, INC.

Current Principal Place of Business:

1464 PARK AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

829 N PALMETTO AVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-2885040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D.
2301 INDEPENDENT SQUARE
ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 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: VP (X) Delete
Name: BAJALIA, SAM,
Address: 2495 BENTRIDGE COURT
City-St-Zip: ORANGE PARK, FL

Title: PS () Delete
Name: BAJALIA, MICHAEL,
Address: 776 FOXRIDGE CENTER DRIVE #132
City-St-Zip: ORANGE PARK, FL

Title: T () Delete
Name: BAJALIA, MARTINA
Address: 776 FOXRIDGE CENTER DRIVE #132
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BAJALIA

PS

04/28/2005

Electronic Signature of Signing Officer or Director

Date