## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 26, 2005 08:00 AM Secretary of State

| ANNUAL REPORT  |   |  |                               | Jan 20, 2005 08:00 A              |   |  |
|--|---|--|-------------------------------|-----------------------------------|---|--|
| DOCUMENT # K80975  1. Entity Name RAY AND ANN SINGLETON'S SEAFOOD RESTAURANT, INC.   |   |  |                               |                                   | Secretary of State  |  |
| Principal Pia<br>4728 OCEA<br>MAYPORT, I   | IN ST.  | Mailing Address<br>4728 OCEAN ST.<br>MAYPORT, FL 32233 |                               | ]<br>                             | EU JUNIJ UDDIJU JENIS JODESE SIJS KIRU DERKI DIJUJ DISKI DIKKA KINIJEDI I INDIS |  |
| [  | OO NOT WRITE I  |  | CE                            | 01222005<br>4. FEI Numb<br>59-294 |   |  |
| 6. Name and Address of Current Registered Agent SINGLETON, HARRIETT ANN 4728 OCEAN STREET MAYPORT, FL 32233  |   |  | DO NOT WRITE<br>IN THIS SPACE |                                   |   |  |
| S. 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 tile if applicable  (NOTE Registered Agent signature required when reinstating)  DATE |   |  |                               |                                   |   |  |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.   |   |  | icing _ \$5.                  | 00 May Be                         | DATE  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | PT SINGLETON, HARRIET ANN 4728 OCEAN ST. MAYPORT, FL V SINGLETON, DEAN V 4728 OCEAN ST. | ECTORS   |                               |                                   | 7000001195811<br>01/25/05-80044-003 158,00                                      |  |
| CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  | MAYPORT, FL S SINGLETON, TABITHA 4728 OCEAN ST. MAYPORT, FL                             |  |                               |                                   | NOT WRITE<br>THIS SPACE   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |  |                               |                                   |   |  |

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-34-05 904-351-3005 Dayline Phone #