

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49178

FILED
Apr 15, 2005
Secretary of State

Entity Name: CAPTAIN BELL'S SEAFOOD OF FLORIDA, INC.

Current Principal Place of Business:

154 RIVERWOOD TERRACE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

2105 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073 US

Current Mailing Address:

4417 BEACH BOULEVARD
STE 104 BROWARD BLDG
JACKSONVILLE, FL 32207 US

New Mailing Address:

2105 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073 US

FEI Number: 59-2991867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D
4417 BEACH BLVD #104
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BELL, ROLAND
2105 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073 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: ROLAND BELL

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, ROLAND,
Address: 154 RIVERWOOD TERRACE
City-St-Zip: ORANGE PARK, FL 32003

Title: VPS () Delete
Name: BELL, KATHY,
Address: 154 RIVERWOOD TERRACE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BELL, ROLAND,
Address: 2105 PARK AVENUE, STE. 5
City-St-Zip: ORANGE PARK, FL 32073

Title: DVP (X) Change () Addition
Name: BELL, KATHY,
Address: 2105 PARK AVENUE, STE. 5
City-St-Zip: ORANGE PARK, FL 32073

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: ROLAND BELL

DPST

04/15/2005

Electronic Signature of Signing Officer or Director

Date