

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001857

FILED
Feb 16, 2005
Secretary of State

Entity Name: YE KREWE OF SIR HENRY MORGAN, ADMIRAL OF BRETHERN OF THE COAST, INC.

Current Principal Place of Business:

201 E. KENNEDY BLVD.
SUITE 1950
TAMPA, FL 33602

New Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 1250
TAMPA, FL 33602

Current Mailing Address:

PO BOX 18735
TAMPA, FL 33679

New Mailing Address:

FEI Number: 04-3736537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, REED C ESQUIRE
525 E STRAWBRIDGE AVE
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: MCNAIRY, GINA
Address: 7630 LUTZ LAKE FERN ROAD
City-St-Zip: ODESSA, FL 33556

Title: DT () Delete
Name: DIDIER, GERARD
Address: 160 COLUMBIA DR #501
City-St-Zip: TAMPA, FL 33606

Title: D (X) Delete
Name: STEWART, MARCIA
Address: 12671 96 ST
City-St-Zip: LARGO, FL 33773

Title: DP () Delete
Name: COOPER, BRETT C
Address: 201 E. KENNEDY BLVD. STE 1950
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: MCKINNON, KENNETH
Address: 18135 CROWLEY RD.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DIDIER, GERARD
Address: 160 COLUMBIA DR #501
City-St-Zip: TAMPA, FL 33606

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

Title: DT (X) Change () Addition
Name: COOPER, BRETT
Address: 101 E. KENNEDY BLVD. STE 1250
City-St-Zip: TAMPA, FL 33602

Title: DP (X) Change () Addition
Name: MCKINNON, KENNETH
Address: 18135 CROWLEY RD.
City-St-Zip: ODESSA, FL 33556

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. BRETT COOPER

DT

02/16/2005

Electronic Signature of Signing Officer or Director

Date