2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000846

FILED Apr 20, 2005 Secretary of State

Entity Name: ANCLOTE BAR & GRILL, INC. **Current Principal Place of Business: New Principal Place of Business:** 1029 BAILLIES BLUFF RD. HOLIDAY, FL 34691 **Current Mailing Address: New Mailing Address:** 1029 BAILLIES BLUFF RD. HOLIDAY, FL 34691 FEI Number: 59-3616516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FIGURSKY, GERALD A FIGURSKY, GERALD A THE OAKS AT PERRINE RANCH 2435 US HWY. 19, SUITE 350 HOLIDAY, FL 34691 2550 PERMIT PLACE NEW PORT RICHEY, FL 34655 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: 04/20/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MANCHESTER-CRIBB, JEANNETTE Name: Name: 7118 WASHINGTON STREET Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CRIBB, ALAN H Name: 7118 WASHINGTON STREET Address: Address: NEW PORT RICHEY, FL 34652 City-St-Zip: 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: ALAN H CRIBB 04/20/2005 ST