

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017390

FILED
Jun 17, 2005
Secretary of State

Entity Name: DOCKSIDE CAFE AT PORT ST. JOE MARINA, INC.

Current Principal Place of Business:

340 W. 1ST ST.
PT. ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8
PORT ST. JOE, FL 32457

New Mailing Address:

179 FAIRTHORNE DR.
LEESBURG, GA 31763

FEI Number: 59-3632514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVE.
PT. ST. JOE, FL 32456 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: PD () Delete
Name: SINGLETON, CHARLOTTE
Address: 110-D 37TH ST
City-St-Zip: MEXICO BEACH, FL 32410

Title: VD () Delete
Name: SINGLETON, GLEN
Address: 110-D 37TH ST
City-St-Zip: MEXICO BEACH, FL 32410

Title: STD () Delete
Name: MATRE, CHARLENE
Address: 1903 QUEENS RD.
City-St-Zip: ALBANY, GA 31707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGLETON, CHARLOTTE
Address: 179 FAIRTHORNE DR.
City-St-Zip: LEESBURG, GA 31763

Title: VD (X) Change () Addition
Name: SINGLETON, GLEN
Address: 179 FAIRTHORNE DR
City-St-Zip: LEESBURG, GA 31763

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: GLENN SINGLETON

VP

06/17/2005

Electronic Signature of Signing Officer or Director

Date