

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050623

FILED
Mar 07, 2005
Secretary of State

Entity Name: PIRATES COVE, INC.

Current Principal Place of Business:

3501 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32127

New Principal Place of Business:

Current Mailing Address:

3501 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32127

New Mailing Address:

FEI Number: 59-3648553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E
255 MAGNOLIA AVE
WINTER HAVEN, FL 33880 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: PVST () Delete
Name: HARRIS, JERRY
Address: 3501 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HARRIS, JERRY
Address: 3501 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VPRE () Change (X) Addition
Name: CROASMUN, ROBERT M V.PRES.
Address: 3501 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: TRES () Change (X) Addition
Name: PEASE, CHARLES D
Address: 3501 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: ROBERT M CROASMUN

VPRE

03/07/2005

Electronic Signature of Signing Officer or Director

_____ Date