

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000050623

Entity Name: PIRATES COVE, INC.

**FILED**  
**May 16, 2005**  
**Secretary of State**

**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:**

CROASMUN, ROBERT M  
85 TUMBLER DR  
PORT ORANGE, FL 32129 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: ROBERT M CROASMUN

05/16/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CROASMUN, ROBERT M  
Address: 85 TIMBLER DR  
City-St-Zip: PORT ORANGE, FL 32129

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

Title: SETR (X) Change ( ) Addition  
Name: CROASMUN, DIANA D SEC,TRS  
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

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date