

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106946

Entity Name: WHARF OF PASS-A-GRILLE, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

2001 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

2001 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3226317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, WILLIAM A
351 S. OLIVIA CIR.
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

RODRIGUES, WILLIAM A
351 S. OLIVIA CIR.
SAINT PETERSBURG, FL 33706 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: C. DIANE RODRIGUES

06/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, WILLIAM
Address: 351 S. JULIA CIR
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VP () Delete
Name: RODRIGUES, C. DIANE
Address: 351 S. JULIA CIR
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUES, WILLIAM
Address: 351 S. JULIA CIR
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VP (X) Change () Addition
Name: RODRIGUES, C. DIANE
Address: 351 S. JULIA CIR
City-St-Zip: SAINT PETERSBURG, FL 33706

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: C. DIANE RODRIGUES

VP

06/20/2005

Electronic Signature of Signing Officer or Director

Date