

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029834

FILED
Mar 05, 2004
Secretary of State

Entity Name: CALYPSO! AN ISLAND GRILLE, INC.

Current Principal Place of Business:

600 E GREGORY STREET
PENSACOLA, FL 32501

New Principal Place of Business:

600 E GREGORY STREET
PENSACOLA, FL 32502

Current Mailing Address:

600 E GREGORY STREET
PENSACOLA, FL 32501

New Mailing Address:

600 E GREGORY STREET
PENSACOLA, FL 32502

FEI Number: 59-3712354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, W. MCGUIRE
600 E GREGORY STREET
PENSACOLA, FL 32501

Name and Address of New Registered Agent:

MARTIN, W. MCGUIRE
600 E GREGORY STREET
PENSACOLA, FL 32502

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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, MOLLY M
Address: 600 E GREGORY STREET
City-St-Zip: PENSACOLA, FL 32501

Title: DST () Delete
Name: MARTIN, W. MCGUIRE
Address: 600 E GREGORY STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTIN, MOLLY M
Address: 600 E GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502

Title: DST (X) Change () Addition
Name: MARTIN, W. MCGUIRE
Address: 600 E GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502

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: MOLLY MCGUIRE MARTIN

DP

03/05/2004

Electronic Signature of Signing Officer or Director

Date