

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90090 021 ***150.00

DOCUMENT # P01000089041

1. Entity Name:

BAHAMAS SEAFOOD GRILL, INC.



Principal Place of Business

130 SPARROW DRIVE
A
WEST PALM BEACH FL 33411

Mailing Address

130 SPARROW DRIVE
A
WEST PALM BEACH FL 33411

J00021000

2. Principal Place of Business

6280 Via Palladium
Suite, Apt. #, etc.
Boca Raton
City & State
Florida

3. Mailing Address

6280 Via Palladium
Suite, Apt. #, etc.
Boca Raton
City & State
Florida



1st MOORE

CR2E034 (10/04)

4. FEI Number

65-1136141

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERGUSON, ELDIN A JR
130-A SPARROW DRIVE
WEST PALM BEACH FL 33411

7. Name and Address of New Registered Agent

Name

Ferguson Eldin A. JR.

Street Address (P.O. Box Number is Not Acceptable)

6280 Via Palladium

City

Boca Raton

FL

Zip Code

33433

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP ☐ Delete
NAME FERGUSON, ELDIN A III
STREET ADDRESS 130 SPARROW DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33411

TITLE T ☐ Delete
NAME FERGUSON, ERIN A
STREET ADDRESS 130 SPARROW DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33411

TITLE + ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25th Jan 2005 - 561-758-7970

Date

Daytime Phone #