2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)-

Feb 28, 2005 8:00 am DOCUMENT # P01000105254 **Secretary of State** 1. Entity Name 02-28-2005 90202 004 ***150.00 THE DOCKSIDE GALLEY GRILLE, INC. Principal Place of Business Mailing Address 2841 MARINA CIRCLE LIGHTHOUSE POINT FL 33064 2841 MARINA CIRCLE LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 30-0053646 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRIDLOW, MICHAEL F Street Address (P.O. Box Number is Not Acceptable) -2841-MARINA-CIRCLE 47 5772567 LIGHTHOUSE-POINT FL-33064-FORT LANDEMDAGE 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change THLE PSD ☐ Delete TITLE Addition KRIDLOW, MICHAEL F NAME NAME 1361 NE 47 STREET STREET ADDRESS STREET ADDRESS 2841-MARINA CIRCLE FORT LAUDERDALE FL3333Y CITY-ST-ZIP LIGHTHOUSE POINT-FL-33064---CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete KRIDLOW, NICOLINA A NAME NAME 1361 NE 47 STREET STREET ADDRESS 2841-MARINA CIR. STREET ADDRESS LIGHTHOUSE-FL-39084 CITY-ST-ZIP FORT LAUDER DAVE CITY-ST-ZIP Delete THILE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS C11Y-S1-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 be 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 private properties.

CHAEL F. KRIDLOW

954-788-4745

Daytime Phone #

PRESIDENT

SIGNATURE:

AND TYPED OR PRINTED NAME

FILED