

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025888

Entity Name: THE CRAB SHACK, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

5430 BAYLEA AVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

5430 BAYLEA AVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 03-0397830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JAMES H SR
9110 STERLING LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

COLLIER, JAMES H SR
7238 MAPLEHURST DRIVE
PORT RICHEY, FL 34668 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: JAMES H COLLIER SR

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFEIFFER, ROBYN
Address: 8108 BRIGHTON DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBYN PFEIFFER

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date