

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039905

FILED
Feb 28, 2005
Secretary of State

Entity Name: SPANKY'S SEAFOOD GRILL AND BAR, INC.

Current Principal Place of Business:

960062 GATEWAY BLVD
AMELIA ISLAND, FL 32034

New Principal Place of Business:

960062 GATEWAY BLVD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

600 MALL BLVD
BRUNSWICK, GA 31525

New Mailing Address:

FEI Number: 22-3878525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, CARLA L
960062 GATEWAY BLVD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

YARBROUGH, CARLA L
960062 GATEWAY BLVD
FERNANDINA BEACH, FL 32034 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: ALBEN W YARBROUGH

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YARBROUGH, ALBEN W
Address: 706 OGELTHORPE AVE
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: V () Delete
Name: WARNICK, GEORGE B
Address: 536 TIMMONS ST
City-St-Zip: SAINT SIMONS ISLAND, GA 31522

Title: S () Delete
Name: MERCER, MARC I
Address: 102 CUMBERLAND ISLAND CIR
City-St-Zip: BRUNSWICK, GA 31520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YARBROUGH, ALBEN W
Address: 706 OGELTHORPE AVE #1
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: V (X) Change () Addition
Name: WARWICK, GEORGE B
Address: 536 TIMMONS ST
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: S (X) Change () Addition
Name: MERCER, MARC I
Address: 439 COBBLESTONE
City-St-Zip: BRUNSWICK, GA 31520

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: ALBEN W YARBROUGH

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date