

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040951

FILED
Mar 17, 2005
Secretary of State

Entity Name: RANDY'S FISHMARKET RESTAURANT, INC.

Current Principal Place of Business:

10395 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

10395 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Mailing Address:

10021 GULF SHORE DRIVE
NAPLES, FL 34108

FEI Number: 75-3053251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSIG, JOHN R
10395 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BOWEIN, LLOYD L
10021 GULF SHORE DRIVE
NAPLES, FL 34108 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: LLOYD L. BOWEIN

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESSIG, JOHN R
Address: 10395 TAMIAMI TRL N
City-St-Zip: NAPLES, FL 34108

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: JOHN R. ESSIG

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date