## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED ANNUAL REPORT** Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P02000119556 LEE COUNTY STONE CRAB, INC. Principal Place of Business . Mailing Address 6001 MARIA DRIVE 6001 MARIA DRIVE ST JAMES CITY, FL 33956 ST JAMES CITY, FL 33956 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0529518 Not Applicable \$8.75 Additional 5. Certificate of Status Destred jaar (oo aasaa d Fee Required 6. Name and Address of Current Registered Agent PATRICK, JOHN DO NOT WRITE 6001 MARIA DRIVE ST JAMES CITY, FL 33956 IN THIS SPACE 3. The above named party submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the ubligations of registered agent. ure required when remaigung) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE PATRICK, JOHN NAME 1,00000176493 6001 MARIA DRIVE STREET ADDRESS 01/10/05-80092-024 158.75 CITY-ST-ZIP ST JAMES CITY, FL 33956 TITLE GERZ KIM NAME 6001 MARIA DRIVE STHEET ADDRESS ST JAMES CITY, FL 33956 CITY-ST-ZIP nne FUTCH, FRANKLIN 6001 MARIA DRIVE STREET ADDRESS DO NOT WRITE CHY-ST-ZP SAINT JAMES CITY, FL 33956 IN THIS SPACE **FUTCH, HAROLD** NAME 6001 MARIA DRIVE STREET ADDRESS CITY-ST-ZIP SAINT JAMES CITY, FL 33956 FELLE FUTCH, GARY NAME STREET ADDRESS 6001 MARIA DRIVE CITY-ST-ZIP SAINT JAMES CITY, FL 33956 TITLE SPEARING, CHARLES STREET ADDRESS. 6001 MARIA DRIVE SAINT JAMES CITY, FL 33956 CHY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 busice 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 a didress, with all other like empowered.

G OFFICER OR DIRECTOR

Daytime Phone 8