

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073700

FILED
Apr 01, 2005
Secretary of State

Entity Name: COCONUT COVE SEAFOOD RESTAURANT & FINE DINING, INC.

Current Principal Place of Business:

1520 NW FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1520 NW FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 20-0072855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNUSA, CAROL T
3472 SW HALE ST
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PRIANTI, DEBORAH M
4528 SW ATHENA DR
PORT ST. LUCIE, FL 34953 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: DEBORAH M PRIANTI

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PRIANTI, FRANK A
Address: 4528 SW ATHENA DR
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Delete
Name: PRIANTI, DEBORAH M
Address: 4528 SW ATHENA DR
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TRES (X) Delete
Name: CAROL, GENNUSA T
Address: 3472 SW HALE ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK A PRIANTI

CEO

04/01/2005

Electronic Signature of Signing Officer or Director

Date