

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080539

FILED
Jan 11, 2006
Secretary of State

Entity Name: SQUARE GROUPE BAR & GRILL, INC.

Current Principal Place of Business:

22658 OVERSEAS HWY
CUDJOE KEY, FL 33042

New Principal Place of Business:

22518 LAFITTE DR
CUDJOE KEY, FL 33042

Current Mailing Address:

22658 OVERSEAS HWY
CUDJOE KEY, FL 33042

New Mailing Address:

926 TRUMAN AVE.
KEY WEST, FL 33040

FEI Number: 57-1180049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, LYNN C
22658 OVERSEAS HWY
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
KEY WEST, FL 33040 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: ALBERT L. KELLEY

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, LYNN C
Address: 22658 OVERSEAS HWY
City-St-Zip: CUDJOE KEY, FL 33042

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODRICH, RICHARD
Address: 776 CARIBBEAN DR.
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: DST () Change (X) Addition
Name: GOODRICH, MARILYN
Address: 776 CARIBBEAN DR.
City-St-Zip: SUMMERLAND KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD GOODRICH

PD

01/11/2006

Electronic Signature of Signing Officer or Director

Date