2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND PYPE

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May 02, 2005 8:00 am Secretary of State DOCUMENT # P03000081827 05-02-2005 90417 024 ***150.00 CRAB HOUSE OF PINELLAS, INC. Principal Place of Business 14014378 Mailing Address 811 9TH ST. SOUTH 811 9TH ST. SOUTH ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33705 No Chg-P 04182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2378825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NGUYEN, THINH H DO NOT WRITE 811 9TH ST. SOUTH ST. PETERSBURG, FL 33705 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NGUYEN, THINH H NAME 811 9TH ST. SOUTH STREET ADDRESS CITY-ST-7IP ST. PETERSBURG, FL 33705 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trustee 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 an address with all other like empowered.

D OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED