2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 02, 2005 8:00 am Secretary of State **DOCUMENT # P03000112039** 03-02-2005 90092 023 ***150.00 TOP OF THE BAY GRILL, INC. Principal Place of Business Mailing Address 50021978 13910-12 W. HILLSBOROUGH AVE 13910-12 W. HILLSBOROUGH AVE TAMPA,, FL 33635 TAMPA,, FL 33635 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0295066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PAPAZIS, JAMES DO NOT WRITE 13910-12 W. HILLSBOROUGH AVE TAMPA,, FL 33635 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 (NOTE: Registered Agent signature required when reinstating 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 10. OFFICERS AND DIRECTORS TIT1 F PAPAZIS, JAMES NAME STREET ADDRESS 13910-12 W. HILLSBOROUGH AVE CITY-ST-ZIP TAMPA,, FL 33635 PAPAZIS, ANGELA NAME STREET ADDRESS 13910-12 W. HILLSBOROUGH AVE CITY-ST-ZIP TAMPA,, FL 33635 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

FILED