

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014652

FILED
Mar 28, 2005
Secretary of State

Entity Name: DINNER THYME ON THE GULF, INC.

Current Principal Place of Business:

2077 N. POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

2077 N. POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 73-1695913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE S. GOLDSTEIN, P.A.
500 E. KENNEDY BLVD.
SUITE 101-A
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, BRUCE S
Address: 2077 N. POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: WEBER, TERESA J
Address: 2077 N. POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MR () Change (X) Addition
Name: WEBER, WILLIAM A
Address: 2077 N. POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: WILLIAM A WEBER

SEC

03/28/2005

Electronic Signature of Signing Officer or Director

_____ Date