

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081324

FILED
Apr 27, 2005
Secretary of State

Entity Name: PALM HARBOR STEAK & SEAFOOD COMPANY, INC.

Current Principal Place of Business:

11420 GALLERIA DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

1413 CANTERBURY DRIVE
CLEARWATER, FL 33756 US

Current Mailing Address:

11420 GALLERIA DRIVE
TAMPA, FL 33618 US

New Mailing Address:

1413 CANTERBURY DRIVE
CLEARWATER, FL 33756 US

FEI Number: 20-1150672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SUSAN L
11420 GALLERIA DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MILLER, SUSAN L
1413 CANTERBURY DRIVE
CLEARWATER, FL 33756 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSON, ROBERT
Address: 7994 JAYWOOD ROAD
City-St-Zip: LARGO, FL 33777 US

Title: VP () Delete
Name: MILLER, SUSAN L
Address: 11420 GALLERIA DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSON, ROBERT
Address: 1413 CANTERBURY DRIVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP (X) Change () Addition
Name: MILLER, SUSAN L
Address: 1413 CANTERBURY DRIVE
City-St-Zip: CLEARWATER, FL 33756

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: SUSAN MILLER

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date