2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 21, 2005 8:00 am
Secretary of State
02-17-2005 90020 013 ***158.75

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DOCUMENT # P04000106201

1. Entity Name
HOOK'S OCEAN GRILL, INC.

Principal Place of Business	Mailing Address
10555 PARK BLVD. SEMINOLE, FL 33772 US	643 DE SOTO DRIVE TIERRA VERDE, FL 33716 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	10555 Park Blvd Suite, Apt. #, etc.
City & State	City & State Seminole, FL 33772
Zip / Country	Zip / Country

4. FEI Number 20-1381698 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KIM, MICHELLE C 643 DE SOTO DRIVE TFIERRA VERDE, FL 33716	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P KIM, MICHELLE C 643 DE SOTO DRIVE TIERRA VERDE, FL 33716	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Pathana Rattanasamay 6372 Palma Delman Blvd Unit 211 St. Petersburg, FL 33715 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SITHIPHON, PHONEVICHITH 643 DE SOTO DRIVE TIERRA VERDE, FL 33716	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Saysamone Pothikay 6372 Palma Delman Blvd Unit Unit 211 St. Petersburg, FL 33715 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BOUAVONG, THANHVA 643 DE SOTO DRIVE TIERRA VERDE, FL 33716	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE: Michelle Kim Michelle Kim 2/3/05 727-823-3100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #