

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138208

Entity Name: BOARDWALK JOE'S, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

5032 BARCELONA AVENUE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

5032 BARCELONA AVENUE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 20-1706071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGE, ADAM
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 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: D () Delete
Name: BARTOLOTTA, JOSEPH
Address: 5032 BARCELONA AVENUE
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: BARTOLOTTA, MARSHA
Address: 5032 BARCELONA AVENUE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARSHA BARTOLOTTA

D

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date