

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146994

FILED
Mar 30, 2005
Secretary of State

Entity Name: THE HUNGRY TARPON RESTAURANT, INC.

Current Principal Place of Business:

77522 OVERSEAS HIGHWAY
ALMARADA, FL 33036

New Principal Place of Business:

77522 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

77522 OVERSEAS HIGHWAY
ALMARADA, FL 33036

New Mailing Address:

PO BOX 848
LONG KEY, FL 33001

FEI Number: 20-1792252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: BOND, RICHARD L
Address: 77522 OVERSEAS HIGHWAY
City-St-Zip: ALMARADA, FL 33036

Title: S () Delete
Name: BOND, MARY JANE
Address: 77522 OVERSEAS HIGHWAY
City-St-Zip: ALMARADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOND, RICHARD L
Address: PO BOX 961
City-St-Zip: LONG KEY, FL 33001

Title: S (X) Change () Addition
Name: BOND, MARY JANE
Address: 77522 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: RICHARD L BOND

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date