

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150667

Entity Name: CAP'S TIKI HUT, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

6056 ULMERTON RD.
CLEARWATER, FL 34620

New Principal Place of Business:

28107 WESLEY CHAPEL BOULEVARD
WESLEY CHAPEL, FL 33543

Current Mailing Address:

6056 ULMERTON RD.
CLEARWATER, FL 34620

New Mailing Address:

28107 WESLEY CHAPEL BOULEVARD
WESLEY CHAPEL, FL 33543

FEI Number: 20-2110437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, RICARDO A ESQ.
4023 ARMENIA AVE., STE. 400
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, JEFFRY
Address: 6056 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BARNES, BONNIE J
Address: 28107 WESLEY CHAPEL BOULEVARD
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JEFFRY KNIGHT

P

07/26/2005

Electronic Signature of Signing Officer or Director

Date