

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169656

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: MARLIN DARLIN GRILL OF BELLEAIR BLUFFS, INC.

## Current Principal Place of Business:

721 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

2819 WEST BAY DRIVE  
BELLEAIR BLUFFS, FL 33770

## Current Mailing Address:

721 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33701

## New Mailing Address:

18395 GULF BLVD. STE 103  
INDIAN SHORES,, FL 33785

FEI Number: 03-0552917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGLANDER, LEONARD  
721 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

CHIVAS, FRANK R PRES  
18395 GULF BLVD. STE. 103  
INDIAN SHORES, FL 33785 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: FRANK R. CHIVAS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHIVAS, FRANK  
Address: 721 FIRST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP ( ) Delete  
Name: CHIVAS, FRANK  
Address: 721 FIRST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SEC ( ) Delete  
Name: CHIVAS, FRANK  
Address: 721 FIRST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TREA ( ) Delete  
Name: CHIVAS, FRANK  
Address: 721 FIRST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHIVAS, FRANK  
Address: 18395 GULF BLVD STE 103  
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP (X) Change ( ) Addition  
Name: CHIVAS, FRANK  
Address: 18395 GULF BLVD STE 103  
City-St-Zip: INDIAN SHORES, FL 33785

Title: SEC (X) Change ( ) Addition  
Name: CHIVAS, FRANK  
Address: 18395 GULF BLVD STE 103  
City-St-Zip: INDIAN SHORES, FL 33785

Title: TREA (X) Change ( ) Addition  
Name: CHIVAS, FRANK  
Address: 18395 GULF BLVD STE 103  
City-St-Zip: INDIAN SHORES, FL 33785

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: FRANK R. CHIVAS

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date