2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2005 08:00 AM DOCUMENT # P93000050471 Secretary of State 1. Entity Name TURTLES BAR & GRILL, INC. Principal Place of Business Mailing Address 5702 MARINA DRIVE 5702 MARINA DRIVE HOLMES BEACH FL 34217 HOLMES BEACH FL 34217 2. Principa Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0419674 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GENTILUOMO, BARBARA Street Address (P.O. Box Number is Not Acceptable) 603 KEY ROYALE DR. HOLMES BEACH FL 34217 City 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. (NOTE Rogistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVST THEE ☐ Delete DIDE 01/28/05-80067-006 150.00 NAME GENTILUOMO, BARBARA NAME STREET ADDRESS 603 KEY ROYALE DR. OTREE: ADDRESS CITY - ST - 7IP HOLMES BEACH FL 34217 CITY-ST-ZIP THLE ☐ Change ☐ Delete TOTALE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY S1-ZIP TITLE ☐ Delete FILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST-ZIP Inte ☐ Delete MIL Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP

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: SIGNATURE AND S

CONTROL TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/05 (940)78-3544 Destro Phone 1