2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true.

of the corporation or the rec changed, or on an attachme

SIGNATURE:

## Jan 28, 2005 08:00 AM DOCUMENT # P93000083978 **Secretary of State** 1. Entity Name RICKY T'S BAR & GRILLE, INC. Principal Place of Business Mailing Address 10601 GULF BLVD TREASURE ISLAND FL 33706 10601 GULF BLVD TREASURE ISLAND FL 33706 2. Principal 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 59-3208152 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 Name TAYLOR, RICHARD D Street Address (P.O. Box Number Is Not Acceptable) 10601 GULF BLVD TREASURE ISLAND FL 33706 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered 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. PO HILE THE ☐ Change Addition ☐ Delete TAYLOR, RICHARD D NAME STREET AUDRESS STREET ADDRESS 10601 GULF BLVD TREASURE ISLAND FL 33706 CILY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition [[7]] NAME TAYLOR, CHERI NAME STREET ADDRESS STREET ADDRESS 10601 GULF BLVD VI/28/US-80033-025 150.00 TREASURE ISLAND FL 33706 CHY-SI-7IP COLY - ST - 70F filet ☐ Delete Title ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C) 14 - \$1 - Z)P CHTY-ST-71P ☐ Delete ☐ Change Addition NAME HAME SIREET ADDRESS STREET ADDRESS CITY-ST-XIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-MP CITY - ST - 7IP

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OF SIGNING OFFICER OR DIRECTOR

filing does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information and advantage and that my signature shall have the same legal effect as if made under oath, that I am an officer or director be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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