

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073289

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: THE PASS-A-GRILLE MARINA, INC.

## Current Principal Place of Business:

2401 PASS A GRILLE WAY  
ST. PETERSBURG BEACH, FL 33706

## New Principal Place of Business:

2401 PASS A GRILLE WAY  
ST. PETE BEACH, FL 33706

## Current Mailing Address:

P.O. BOX 46494  
ST PETERSBURG BEACH, FL 337416601

## New Mailing Address:

P.O. BOX 46494  
ST PETE BEACH, FL 337416601

FEI Number: 59-3279677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALKENSTEIN, MARY B.  
801 GULF WAY  
ST. PETE BEACH, FL 33706 US

## Name and Address of New Registered Agent:

FALKENSTEIN, MARY B.  
801 GULF WAY  
ST. PETE BEACH, FL 33706 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FALKENSTEIN, DOMONICK J.  
Address: 6441 4TH PALM POINT  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: STD ( ) Delete  
Name: FALKENSTEIN, BRUNO  
Address: 2401 PASS A GRILLE WAY  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VD ( ) Delete  
Name: FALKENSTEIN, MARY  
Address: 1705 PASS A GRILLE WAY  
City-St-Zip: ST PETE BEACH, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRUNO R. FALKENSTEIN

SECY

04/14/2005

Electronic Signature of Signing Officer or Director

Date