

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035051

Entity Name: WILD FISH GRILL, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

321 6TH AVENUE
INDIAN ROCKS BEACH, FL 34635

New Principal Place of Business:

321 6TH AVENUE
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

321 6TH AVENUE
INDIAN ROCKS BEACH, FL 34635

New Mailing Address:

321 6TH AVENUE
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-3313998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MICHAEL P
321 6TH AVENUE
INDIAN ROCKS BEACH, FL 34635 US

Name and Address of New Registered Agent:

RICE, MICHAEL P
321 6TH AVENUE
INDIAN ROCKS BEACH, 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, MICHAEL P
Address: 321 6TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 34635

Title: D () Delete
Name: RICE, ZORAIMA
Address: 321 6TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 34635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL P. RICE

D

04/23/2005

Electronic Signature of Signing Officer or Director

Date