## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 17, 2005 08:00 AM DOCUMENT # P96000009812 **Secretary of State** 1. Entity Name WILLIE & SHARON ISLAND SEAFOOD KITCHEN INC. Principal Place of Business Mailing Address 104 CHAMPIONS RUN 104 CHAMPIONS RUN W PALM BEACH FL 33407 W PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0636892 Not Applicable Zip Country Zıp 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 SPENCE, SHARON S Street Address (P.O. Box Number is Not Acceptable) 104 CHAMPIONS RUN WEST PALM BEACH FL 33407 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. SIGNATURE Signature, typed or printed hame 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THRE ше Delete ☐ Change ☐ Addition NAME SPENCE, SHARON NAME % 104 CHAMPIONS RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL 33407 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition SPENCE, WILLIE NAME 1:AME STREET ADDRESS % 104 CHAMPIONS RUN STREET ADDRESS W PALM BEACH FL 33407 CITY ST. /IP CITY-ST-7/P THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS U00000266838 03/17/05-80045-019 150.00 CITY+ST-ZIP CITY+ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP HILE ☐ Delete THIL Change Addition NAME NAME STREET ADDRESS STEFFT 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

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