2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019157

Entity Name: MILLTOP TAVERN, INC.

City-St-Zip:

JACKSONVILLE, FL 32256

FILED Apr 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19 1/2 ST. GEORGE STREET ST AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 19 1/2 ST. GEORGE STREET ST AUGUSTINE, FL 32084 FEI Number: 59-3495776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BECK, ARTHUR 19 1/2 ST. GEORGE STREET ST AUGUSTINE, FL 32084 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BECK, ARTHUR Name: Name: 338 MARSHSIDE DRIVE NORTH Address: Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GURLEY, JAMIE Name: 413 D. ST. Address: Address: ST. AUGUSTINE, FL 32084 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MAZZETTI, NINA Name: Name: 3 N TRIDENT PL Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: Title: () Delete Title: () Change () Addition CERVELLI, RONALD Name: Name: Address: 10067 CHESTER LAKE RD. E Address:

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.

City-St-Zip:

SIGNATURE: NINA MAZZETTI S 04/02/2005