

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062639

Entity Name: FIDDLER'S REST, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

HC 61 BOX 28 HWY 358
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

5800 S.W. 358 HIWAY
STEINHATCHEE, FL 32359 US

Current Mailing Address:

HC 61 BOX 28
STEINHATCHEE, FL 32359 US

New Mailing Address:

5800 S.W. 358 HIWAY
STEINHATCHEE, FL 32359 US

FEI Number: 59-3539950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, CARL D
HC 61 BOX 28 HWY 358
STEINHATCHEE, FL 32359 US

Name and Address of New Registered Agent:

FLETCHER, CARL D
5800 S.W. 358 HIWAY
STEINHATCHEE, FL 32359 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FLETCHER, BILLIE JO
Address: HC 61 BOX 28 HWY 358
City-St-Zip: STEINHATCHEE, FL 32359

Title: VTD () Delete
Name: FLETCHER, CARL D
Address: HC 61 BOX 28 HWY 358
City-St-Zip: STEINHATCHEE, FL 32359

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FLETCHER, BILLIE JO
Address: 5800 S.W. 358 HIWAY
City-St-Zip: STEINHATCHEE, FL 32359

Title: VTD (X) Change () Addition
Name: FLETCHER, CARL D
Address: 5800 S.W. 358 HIWAY
City-St-Zip: STEINHATCHEE, FL 32359

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: BILLIE JO FLETCHER

PSD

01/20/2005

Electronic Signature of Signing Officer or Director

Date