2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005
Secretary of State

DOCUMENT# P98000093126

Entity Name: DOG ISLAND BLUES CLAM COMPANY

Current Principal Place of Business:

POST OFFICE BOX 725
CEDAR KEY, FL 32625

New Principal Place of Business:

12689 BAYSHORE AVENUE
CEDAR KEY, FL 32625

Current Mailing Address:

P.O. BOX 725
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 59-3546469 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALONE, ROSALLE
1273 INGLESIDE RD
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

CANTWELL, ROSANNE M
12689 BAYSHORE AVENUE
CEDAR KEY, FL 32625 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: ROSANNE MALONE CANTWELL 04/11/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CANTWELL, RORY S
Address: POST OFFICE BOX 725
City-St-Zip: CEDAR KEY, FL 32625

Title: VP ( ) Delete
Name: MALONE, ROSANNE
Address: POST OFFICE BOX 725
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CANTWELL, RORY S
Address: 12689 BAYSHORE AVENUE
City-St-Zip: CEDAR KEY, FL 32625

Title: VP (X) Change ( ) Addition
Name: CANTWELL, ROSANNE
Address: 12689 BAYSHORE AVENUE
City-St-Zip: CEDAR KEY, FL 32625

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: ROSANNE MALONE CANTWELL VP 04/11/2005
Electronic Signature of Signing Officer or Director Date