2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# P99000060535

Entity Name: BONEFISH WILLY'S RIVERFRONT TAVERN, INC.

Current Principal Place of Business:

2459 PINEAPPLE AVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2459 PINEAPPLE AVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3585343 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

QUINN, TINA
2459 PINEAPPLE AVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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:

Title: D ( ) Delete
Name: QUINN, TINA
Address: 2459 PINEAPPLE AVE
City-St-Zip: MELBOURNE, FL 32935

Title: D ( ) Delete
Name: HOLT, TERRY
Address: 2459 PINEAPPLE AVE
City-St-Zip: MELBOURNE, FL 32935

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: TINA QUINN D 04/28/2005

Electronic Signature of Signing Officer or Director Date