## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P99000088728** 1. Entity Name WATERWAY RESTAURANT, INC. Principal Place of Business Mailing Address 2321 BEACH BOULEVARD 2321 BEACH BOULEVARD JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 No Chg-P 04082005 GR2E034 (10/03) Applied For 4. FEI Number 59-3602179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARTLETT & HEEKIN, P.A. DO NOT WRITE 50 NORTH A1A **8UITE 103** IN THIS SPACE PONTE VEDRA BEACH, FL 32082 1. 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CISSEL, WILLIAM L STREET ADDRESS 2321 BEACH BOULEVARD U00000304900 DITY-ST-719 JACKSONVILLE BEACH, FL 32250 .04/14/05-80063-004 150<u>.00</u> ħΠΕ NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP SAME STREET ADDRESS 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 drustee empowered to execute this report as required by Chapter 607, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingly witty an address, with all other likerempowered.