2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096035

Entity Name: GAZEBO RESTAURANT, INC.

FILED Jul 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 GULF DRIVE N

BRADENTON BEACH, FL 34217

Current Mailing Address: New Mailing Address:

404 MAGNOLIA DRIVE P.O.BOX 90

WILLIAMSBURG, VA 23185 BRADENTON BEACH, FL 34217

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKEY, PETER J 1402 3RD AVENUE WEST BRADENTON, FL 34205 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MRS (X) Change () Addition

Name: NORDSTROM, W. LYNN Name: NORDSTROM, W. LYNN

Address: 404 MAGNOLIA DRIVE Address: P.O. BOX 90

City-St-Zip: WILLIAMSBURG, VA 23185 City-St-Zip: BRADENTON BEACH, FL 34217

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: WENDY NORDSTROM KOKOLIS MRS 07/02/2005

Electronic Signature of Signing Officer or Director

Date