2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 24, 2005 08:00 AM **DOCUMENT # P99000111583 Secretary of State** 1. Entity Name NAUTICAL SPIRITS BAR & GRILL, INC. Principal Place of Business Mailing Address 2700 HARBORTOWN DR. 1350 DEMITASSE AVE MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3617436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HAMILTON, REBECCA S DO NOT WRITE 1350 DEMITASSE AVE MERRITT ISLAND, FL 32952 IN THIS SPACE 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulared when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE HAMILTON, REBECCA S NAME STREET ADDRESS 1350 DEMITASSE AVE MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE HAMILTON, CHISTOPHER P NAME UCOCCO274974 03/24/05-80032-013 150.00 STREET ADDRESS 1350 DEMITASSE AVE MERRITT ISLAND, FL 32952 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY- ST-23P TITLE

12. I hereby certify that the information supplied with this fitting 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if with all other like empowered.

NAME STREET ADDRESS

SIGNATURE: