2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment wit

SIGNATURE:

Mar 30, 2005 08:00 AM DOCUMENT # V14547 **Secretary of State** 1. Entity Name ST. GEORGE TAVERN, INCORPORATED _ Mailing Address Principal Place of Business 116 ST. GEORGE ST. 116 ST. GEORGE ST. ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1345175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATRICK, WHELAN DO NOT WRITE 220 ESTRADA STREET SAINT AUGUSTINE, FL 32095 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required 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 OFFICERS AND DIRECTORS 10. VPD TITLE WHELAN, PATRICK NAME 220 ESTRADA ST. STREET ADDRESS ST. AUGUSTINE, FL 32095 CITY-ST-ZIP VPD TITLE HUDAUH280167 DOWNEY, KEVIN NAME 03/30/05-80008-024 150.00 STREET ADDRESS 1002 ARAGON AVE. CITY-ST-7IP ST. AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 confusee empoyeded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ound C. Downer

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