

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056588

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMMIE'S SEAFOOD BAR & GRILL, INC.

Current Principal Place of Business:

148 NW 167 STREET
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

910 DUNARD AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1018056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, AMALIA N
910 DUNAD AVE
OPA LOCKA, FL 33054 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: P () Delete
Name: ROJAS, AMALIA
Address: 11659 GRIFFIN BLVD #4
City-St-Zip: BISCAYNE PARK, FL 33161

Title: D () Delete
Name: MACAPAGAL, ANGEL W
Address: 11659 GRIFFIN BLVD #4
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, AMALIA
Address: 910 DUNAD AVE.
City-St-Zip: OPA LOCKA, FL 33054

Title: D (X) Change () Addition
Name: MACAPAGAL, ANGEL W
Address: 148 NW. 167 STREET
City-St-Zip: MAIMI, FL 33169

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: ANGEL WILLY MACAPAGAL

D

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date