

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 08, 2006
Secretary of State**

DOCUMENT# P05000099841

Entity Name: LET'S EAT FISHHAWK, INC.

Current Principal Place of Business:

3805 W SAN MIGUEL ST - STE A
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3805 W SAN MIGUEL ST - STE A
TAMPA, FL 33629

New Mailing Address:

FEI Number: 84-1686190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, MARNI M
3805 W SAN MIGUEL ST - STE A
TAMPA, FL 33629 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: D () Delete
Name: POE, MARNI M
Address: 3805 W SAN MIGUEL ST - STE A
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: SLACK, MELISSA H
Address: 3805 W SAN MIGUEL ST - STE A
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARNI MORGAN POE

D

02/08/2006

Electronic Signature of Signing Officer or Director

Date