2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # 425933** GARCIA BROTHERS SEAFOOD, INC. Principal Place of Business Mailing Address 1952 W. FLAGLER ST. 1952 W. FLAGLER ST. MIAMI, FL 33135-1615 MIAMI, FL 33135-1615 CR2E034 (10/03) 04052005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1486036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA, ARSENIO 1952 W FLAGLER STREET MIAMI, FL 33135 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GARCIA, ARSENIO STREET ADDRESS 1952 W FLAGLER STREET CITY-ST-ZIP MIAMI, FL 33135 VD TITLE GARCIA, RAMON 04/15/05-80008-007 150.00 NAME STREET ADDRESS 2625 COLLINS AVENUE MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME GARCIA, JUAN F STREET ADDRESS 2008 SW 25ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED