

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72019

FILED
Jan 05, 2005
Secretary of State

Entity Name: CENTRAL SEAFOOD COMPANY, INC.

Current Principal Place of Business:

1625 W SMITH ST
1625 W. PRINCETON ST
ORLANDO, FL 32804 US

New Principal Place of Business:

1625 W. PRINCETON ST.
ORLANDO, FL 32804 US

Current Mailing Address:

1625 W SMITH ST
1625 W. PRINCETON ST.
ORLANDO, FL 32804 US

New Mailing Address:

1625 W. PRINCETON ST.
ORLANDO, FL 32804 US

FEI Number: 59-2346736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REKSTEN, OSCAR
1625 W PRINCETON ST.
ORLANDO, FL 32804 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: DP () Delete
Name: REKSTEN, OSCAR L.,
Address: 1625 W PRINCETON ST.
City-St-Zip: ORLANDO, FL

Title: DST () Delete
Name: REKSTEN, SUZANNE,
Address: 1625 W PRINCETON ST.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REKSTEN, OSCAR L
Address: 1625 W PRINCETON ST.
City-St-Zip: ORLANDO, FL

Title: DST (X) Change () Addition
Name: REKSTEN, SUZANNE M
Address: 1625 W PRINCETON ST.
City-St-Zip: ORLANDO, FL

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: OSCAR L. REKSTEN

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date