## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # K28324 1. Entity Name BEST ATLANTIC SEAFOOD SYSTEMS, INCORPORATED 04 FEB -9 PH 12: 21 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 111 CHERRY STREET 206 PULASKI DRIVE E. NEPTUNE BEACH, FL 32266 HAMPTON, SC 29924 CR2E034 (10/03) 02052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-0872649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DYAL, RANDALL W DO NOT WRITE 111 CHERRY STREET NEPTUNE BEACH, FL 32266 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 700028699837 ANDERSON, TRACIE NAME 02/13/04--01023--013 \*\*8.75 STREET ADDRESS 206 PULASKI DRIVE E. CITY-ST-ZIP HAMPTON, SC 29924 TODDESESSEST TITLE 02/13/04--01023-012 \*\*150.00 ANDERSON, TONY NAME STREET ADDRESS 206 PULASKI DRIVE E. CITY-ST-ZIP HAMPTON, SC 29924 TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITS F NAME STREET ADDRESS CITY-ST-71P TITLE 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 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.