## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 08, 2005 08:00 AM DOCUMENT # M58486 **Secretary of State** 1. Entity Name DON FERNANDO FISHMARKET-RESTAURANT, INC. Principal Place of Business Mailing Address 12899 SW 42 ST. 12899 SW 42 ST. MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P 02242005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0103367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE TARIN, FERNANDO V. 4531 S.W. 132ND AVENUE MIAMI, FL 33175 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 U00000255614 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/08/05-80021-022 150.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS יווד ד NAME TARIN, FERNANDO V. 4531 SW 132ND AVENUE STREET ADDRESS CITY-ST-ZP MIAMI, FL 33175 TITLE TD TARIN, ANA M. NAME STREET ADDRESS **4531 SW 132ND AVENUE** CITY-ST-ZIP MIAMI, FL 33175 VPD បាក NAME TARIN, FERNANDO, JR. STREET ADDRESS 4531 SW 132ND AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 TITLE IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 a solver the empowered. 2.28.05

SIGNING OFFICER OR DIRECTOR

FILED