2004 FOR PROFIT CORPORATION

Apr 26, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000052038 1. Entity Name SEAFOOD SALES & SERVICE, INC. Principal Place of Business Mailing Address 6708 LA LOMA DRIVE 6708 LA LOMA DRIVE JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 CR2E034 (10/03) 04222004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3724771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIELSKI, ABRAHAM DO NOT WRITE 6708 LA LOMA DRIVE JACKSONVILLE, FL 32217 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME BIELSKI, ABRAHAM 6708 LA LOMA DRIVE STREET ADDRESS JACKSONVILLE, FL 32217 CHY-ST-ZIP U00000128401 HELE 04/26/04-80034-024 15n.nn BIELSKI, SHIRLEY NAME STREET ADDRESS 6708 LA LOMA DRIVE CITY-SI-ZIP JACKSONVILLE, FL 32217 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is after an officer or director of the corporation or the receiver or trusted employeed 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 employeed.

SIGNATURE:

TITLE NAME SIRLEI ADDRESS CRY-ST- RP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED