2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

changed, or on an

Mar 15, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000028039 CASTOR SEAFOOD INC. Principal Place of Business Mailing Address 108 AVENUE A 108 AVENUE A MARATHON, FL 33050 MARATHÓN, FL 33050 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0660984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MCCORMICK, ARTHUR F 7550 RED ROAD #203 SOUTH MIAMI, FL 33143 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 OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA, CASTOR 03/15/04-80098-010 150.00 STREET ADDRESS 108 AVENUE A CITY-ST-ZIP MARATHON, FL 33050 TITLE GARCIA, CANDIDA NAME STREET ADDRESS 108 AVE A CITY+ST-ZIP MARATHON, FL TTR TITLE GARCIA, OMAR NAME STREET ADDRESS 1220 51 ST DO NOT WRITE CITY-ST-ZIP MARATHON, FL IN THIS SPACE TITLE 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 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

OF SIGNING OFFICER OR DIRECTOR

FILED