2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2005 8:00 am Secretary of State **DOCUMENT # P96000039118** 03-31-2005 90051 024 ***158.75 GENESIS SEAFOOD INT'L, INC. Principal Place of Business Mailing Address 7580 NW 77TH TERRACE 7580 NW 77TH TERRACE MEDLEY, FL 33166 MEDLEY, FL 33166 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0668194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASTOR, CATALINA I DO NOT WRITE 8012 NW 158TH TERRACE HIALEAH, FL 33016 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS **PSTD** NAME PASTOR, CATALINA STREET ADDRESS 8012 NW 158TH TERRACE CITY-ST-ZIP HIALEAH, FL 33016 PASTOR, LUIS ALBERTO NAME STREET ADDRESS 8012 NW 158TH TERRACE CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP ÎMLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling access 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 land 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 a state of the corporation of the

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