## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # 178270** SEASPECIALTIES, INC. Principal Place of Business Mailing Address 1111 NW 159 DRIVE 1111 NW 159 DRIVE MIAMI, FL 33169 MIAMI, FL 33169 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0719077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OXENBERG, HARVEY DO NOT WRITE 1111 NW 159 DRIVE MIAMI, FL 33169 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 remetating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP OXENBERG, HARVEY NAME STREET ADDRESS 1111 NW 159TH DR CITY-ST-ZIP MIAMI, FL 33169 U00000125593 04/22/04-80091-013 1**50.0**0 VTS TITLE METZKES, MICHAEL MASSE STREET ADDRESS 1111 NW 159TH DRIVE MIAMI, FL 33169 CRY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY ST. 78P

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 supplier enter trustee 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 fall other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CETY-ST-7/P

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytimo Phone #