2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

O OR PRINTED NAME OF

SIGNATURE AND TYP

SIGNATURE:

Feb 23, 2004 08:00 AM **DOCUMENT # 305069 Secretary of State** 1. Entity Name SURF SIDE SEAFOODS INC Principal Place of Business - Mailing Address 4609 W ALVA PO BOX 15514 **TAMPA FL 33615 TAMPA FL 33684** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-1142567 Not Applicable Country Country 7:0 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDEZ, ARMANDO 5106 LONGBOAT BLVD Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33615** City Zip Code 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 agont and title if applicable. (NOTE Registered Agent signature required when remotating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11... 11. ☐ Change ☐ Addition TITLE Delete TITLE VALDEZ, ARMANDO NAME MARKE U00000061878 02/23/04-80099-003 150.00 STREET ADDRESS 4609 W ALVA STREET ADDRESS TAMPA, FL 00000 CUTY - ST - 24P CITY-ST-IP ☐ Change ☐ Addition nne Delete TITLE NAME MASSA, ANTHONY NAME STREET ADDRESS 4609 W ALVA STREET ADDRESS TAMPA, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VALDEZ, DAN STREET ADDRESS 1609 W ALVA STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TAMPA FL TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-SY-7/P ☐ Change ☐ Addition TITLE Delete TITLE NAME MARAE STREET AODRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

FILED

2-20-64 (813)877-888)