

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421754

Entity Name: DISCOUNT SEAFOOD, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1441 W. BEAVER ST.
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1441 W. BEAVER ST.
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-1445804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, A.C.
1245 JAMAICA ROAD EAST
JACKSONVILLE, FLA
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

YARBROUGH, A C PD
1245 JAMAICA ROAD EAST
JACKSONVILLE, FL 32216 US

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.

SIGNATURE: A. C. YARBROUGH

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YARBROUGH, A C,
Address: 1245 JAMAICA RD. EAST
City-St-Zip: JACKSONVILLE, FL

Title: SD () Delete
Name: YARBROUGH, H.E.,
Address: 1245 JAMAICA RD. EAST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YARBROUGH, A C PD
Address: 1245 JAMAICA RD. EAST
City-St-Zip: JACKSONVILLE, FL

Title: SD (X) Change () Addition
Name: YARBROUGH, H E SD
Address: 1245 JAMAICA RD. EAST
City-St-Zip: JACKSONVILLE, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. C. YARBROUGH

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date