


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2005 8:00 am**  
**Secretary of State**

04-21-2005 90227 012 \*\*\*150.00

<b>DOCUMENT # 427690</b> 1. Entity Name <b>JOE SEAFOOD INC.</b>					
Principal Place of Business <b>1175 SW 21 AVE. MIAMI, FL 33135</b>			Mailing Address <b>1175 SW 21 AVE. MIAMI, FL 33135</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent  <b>DOPICO, JOSE 1175 SW 21 AVE. MIAMI, FL 33135</b>			7. Name and Address of New Registered Agent Name <b>MARIA E. DOPICO</b> Street Address (P.O. Box Number is Not Acceptable) <b>1175 S.W. 21 AVENUE</b> City <b>MIAMI</b> <b>FL</b> Zip Code <b>33135</b>		
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 <u><i>Maria E. Dopico</i></u> DATE <b>4-20-05</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>DOPICO, JOSE</b> <input checked="" type="checkbox"/> Delete <b>1175 SW 21 AVE.</b> <b>MIAMI, FL 33135</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  <b>D-P-T</b> <b>EULALIA DOPICO</b> <b>1175 S.W. 21 AVENUE</b> <b>MIAMI, FL 33135</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <input type="checkbox"/> Delete <b>DOPICO, EULALIA</b> <b>1175 SW 21 AVE.</b> <b>MIAMI, FL 33135</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  <b>D-P-T</b> <b>EULALIA DOPICO</b> <b>1175 S.W. 21 AVENUE</b> <b>MIAMI, FL 33135</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <input type="checkbox"/> Delete <b>DOPICO, MARIA E</b> <b>1175 SW 21 AVE.</b> <b>MIAMI, FL 33135</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  _____	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete _____		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  _____	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete _____		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  _____	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete _____		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  _____	
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Maria E. Dopico</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			(SECRETARY) <u>MARIA E. DOPICO</u> <b>4-20-05</b> <b>(305) 725-8004</b> <small>Date Day/Date Phone #</small>		