## **2004 FOR PROFIT CORPORATION**

SIGNATURE:

## Jan 20, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #515970** 01-20-2004 90051 036 \*\*\*150.00 CLEVELAND SEAFOODS, INC. Principal Place of Business Mailing Address 3747 S CLEVELAND AVE 3747 S CLEVELAND AVE FORT MYERS, FL 33901 FORT MYERS, FL 33901 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1695972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTTRELL, CHARLES S DO NOT WRITE 16631 SHELBY LANE FORT MYERS, FL 33917 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 (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE NAME COTTRELL, CHARLES W STREET ADDRESS 2025 SHADYBROOK LANE CITY-ST-ZIP LEXINGTON, KY TITLE NAME ARNOLD, JAMES P STREET ADDRESS 771 LAKESHORE DRIVE CITY-ST-ZIP LEXINGTON, KY TITLE NAME ARNOLD, CARITA W STREET ADDRESS 771 LAKESHORE DRIVE DO NOT WRITE LEXINGTON, KY CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED**