2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST-7IP

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 535838** 1. Entity Name ATLANTIC SEAFOOD COMPANY OF MAYPORT FLORIDA Principal Place of Business Mailing Address 4542 OCEAN ST. **4738 OCEAN STREET** MAYPORT, FL 32233 MAYPORT, FL 32233 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3459154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent WILLIAMS, DEWAYNE DO NOT WRITE 4738 OCEAN STREET MAYPORT, FL 32233 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 313) F NAME WILLIAMS, DEWAYNE STREET ADDRESS 4738 OCEAN ST CITY-ST-ZIP MAYPORT, FL 32233 TITLE 05/04/05-80101-018 150.no NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 suppliemental 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 attachgrent with an address, with all object like empowered.

FILED