

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562682

FILED
Apr 27, 2005
Secretary of State

Entity Name: MISS BECKY SEAFOOD, INC.

Current Principal Place of Business:

4432 OCEAN STREET
MAYPORT, FL 32233

New Principal Place of Business:

Current Mailing Address:

4432 OCEAN STREET
MAYPORT, FL 32233

New Mailing Address:

FEI Number: 59-1807556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACK, GERALD L
2022 CHEROKEE DR
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

PACK, GERALD L
1311 WINDSOR HARBOR DRIVE
JACKSONVILLE, FL 32225 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: GERALD L. PACK

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACK, GERALD L.,
Address: 2022 CHEROKEE DR.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S () Delete
Name: TUTTLE, MICHELLE C
Address: 5716 ADA JOHNSON RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: V (X) Delete
Name: JONES, JOHN F
Address: 79 SEA WINDS LANE E
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD L. PACK

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date