

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595687

FILED
Jan 06, 2004
Secretary of State

Entity Name: CARLOS SEAFOOD, INC.

Current Principal Place of Business:

4041 NW 28TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4041 NW 28TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1863558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDEAL, LILIAN
4041 NW 28 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BERDEAL, LILIAM
Address: 3800 SW 130TH AVE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: BERDEAL, CARLOS
Address: 3800 SW 130TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BERDEAL, LILIAM
Address: 3800 SW 130TH AVE
City-St-Zip: MIAMI, FL 33175

Title: PD (X) Change () Addition
Name: BERDEAL, CARLOS
Address: 3800 SW 130TH AVE
City-St-Zip: MIAMI, FL 33175

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: LILIAM BERDEAL

ST

01/06/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date