

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618587

FILED
Feb 09, 2004
Secretary of State

Entity Name: NEWPORT SEAFOOD INC.

Current Principal Place of Business:

4821 SW 87 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

7233 NW 79 TERRACE
MEDLEY, FL 33166 US

Current Mailing Address:

BOX 524303
MIAMI, FL 33152

New Mailing Address:

PO BOX 1137
MIAMI, FL 33245

FEI Number: 59-1933193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ROGELIO
4821 SW 87 AVE.
MIAMI, FL 33165

Name and Address of New Registered Agent:

RAMIREZ, PAULINO
7233 NW 79 TERRACE
MEDLEY, FL 33166

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: PAULINO RAMIREZ

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, ROGELIO,
Address: 4821 S.W. 87 AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: REYES, ARACELI M.,
Address: 4821 S.W. 87 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, PAULINO
Address: 7233 NW 79 TERRACE
City-St-Zip: MEDLEY, FL 33166

Title: D (X) Change () Addition
Name: PICAR, M. TERESA
Address: 7233 NW 79 TERRACE
City-St-Zip: MEDLEY, FL 33166

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: PAULINO RAMIREZ

PD

02/09/2004

Electronic Signature of Signing Officer or Director

Date