

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618587

FILED
Jan 05, 2005
Secretary of State

Entity Name: NEWPORT SEAFOOD INC.

Current Principal Place of Business:

7233 NW 79 TERRACE
MEDLEY, FL 33166 US

New Principal Place of Business:

4821 SW 87 AVENUE
MIAMI, FL 33165 US

Current Mailing Address:

PO BOX 1137
MIAMI, FL 33245

New Mailing Address:

PO BOX 524303
MIAMI, FL 33152

FEI Number: 59-1933193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, PAULINO
7233 NW 79 TERRACE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

LITHMAN, ROBERT P
150 ALHAMBRA CIRCLE
SUITE 1150
MIAMI, FL 33134 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: ROBERT P LITHMAN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, ROGELIO
Address: 4821 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change () Addition
Name: ARACELI, REYES M
Address: 4821 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

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: ROGELIO REYES

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date