

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650787

FILED
Apr 27, 2005
Secretary of State

Entity Name: CLEARWATER BEACH SEAFOODS, INC.

Current Principal Place of Business:

37 CAUSEWAY BLVD
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, STE M8
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, STE 202
SAINT PETERSBURG, FL 33701 US

FEI Number: 59-1975658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
475 CENTRAL AVENUE
STE M8
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MASCARA, ERNEST L
475 CENTRAL AVENUE
STE 202
SAINT PETERSBURG, FL 33701 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: ERNEST L. MASCARA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LODER, MATTHEW
Address: 37 CAUSEWAY BLVD
City-St-Zip: CLEARWATER, FL 33767 US

Title: VPD () Delete
Name: POWERS, GREGORY
Address: 37 CAUSEWAY BLVD
City-St-Zip: CLEARWATER, FL 33767 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW LODER

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date