2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760970

FILED Jan 27, 2005 Secretary of State

Entity Name: SHRIMP SERVICE DOCK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 5777 2633 CAUSEWAY B'LVD. TAMPA, FL 33675 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

P.O. BOX 5777 TAMPA, FL 33675

FEI Number: 59-2229940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEAR, L. DAVID 401 EAST JACKSON STREET, SUITE 2700 TAMPA, FL 33602

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DONINI, ERNEST, DONINI, ERNEST, Name:

Name: 2625 S 22ND ST CAUSEWAY Address: 2625 S 22ND ST CAUSEWAY Address:

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33619

Title: VD Title: (X) Change () Addition () Delete

Name: VERSAGGI, JOSEPH Name: VERSAGGI, JOSEPH Address: 2633 CAUSEWAY BLVD. Address: 2633 CAUSEWAY BLVD. City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33619

Title: () Delete Title: (X) Change () Addition SALVATORE, J VERSAGG, I SALVATORE, J VERSAGG, I Name: Name: 2633 22ND ST CAUSEWAY 2633 22ND ST CAUSEWAY Address: Address:

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33619

() Delete (X) Change () Addition Title: AS Title: AS

DONINI, JOHN. DONINI, JOHN. Name: Name:

2625 22ND ST CAUSEWAY 2625 22ND ST CAUSEWAY Address: Address:

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33619

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH A. VERSAGGI VD 01/27/2005