2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 04, 2005 08:00 AM Secretary of State DOCUMENT # F36004 1. Entity Name MARINE PROTEIN INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 2298 S. DIXIE HWY. 2298 S. DIXIE HWY. COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 07272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2099860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BINSTOCK, ALEX S. DO NOT WRITE 9100 S. DADELAND BLVD. SUITE 901 IN THIS SPACE MIAMI, FL 33156 8. 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. I am familiar with, and accept the obligations of registered agent. U000000375583 /04/05-80003-014 -150 . 00 Signature, typed or printed name of registored agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME BINSTOCK, ALEX S STREET ADDRESS 9100 S. DADELAND BLVD., #901 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME HOY, LINDA STREET ADDRESS 2298 S. DIXIE HWY. COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREFT ADDRESS CITY-ST-ZIP

Daytima Phone

FILED