2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # G12436 1. Entity Name DYER SHELLFISH INCORPORATED Principal Place of Business Mailing Address P.O. BOX 56 5905 US 1 **GRANT FL 32949** GRANT FL 32949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-2256679 Not Applicable Zip Country Ζĭρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DYER, ALFRED C JR Street Address (P.O. Box Number is Not Acceptable) 222 WATERSIDE DR. INDIAN HARBOUR BEACH SATELLITE BEACH FL 32937 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Ba 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ☐ Delete THUE ☐ Change ☐ Additio DYER, NANCY M. NAME NAME J00000301167 3/05-90020-024 150.00-222 WATERSIDE DR. STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL 32937 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete Change Additio NAME DYER, ALFRED C NAME STREET ADDRESS 222 WATERSIDE DR. STREET ADDRESS SATELLITE BEACH FL 32937 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete THE Change Addition HHE NAME DYER, NANCY M STREET ADDRESS STREET ADDRESS 222 WATERSIDE DR. CHY-ST-ZIP SATELLITE BEACH FL 32937 CHY-ST-7/P ∐ Aவிக் MILE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-ST-ZIP THILE ☐ Delete TIT1 F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete THTLE Change HILE ☐ Addis NAME NAME STREET ADDRESS STREET ADDRESS COLY-ST-70P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 is required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

FILED