

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20861

FILED  
Jan 10, 2005  
Secretary of State

Entity Name: SEAFOOD WORLD WHOLESALE, INC.

## Current Principal Place of Business:

4020 NE 10TH WAY  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## New Mailing Address:

4020 NE 10TH WAY  
POMPANO BEACH, FL 33064

## Current Mailing Address:

4602 NORTH FEDERAL HWY.  
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0134368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUGH, GANTER  
7012 NW 78TH STREET  
TAMARAC, FL 33064 US

## Name and Address of New Registered Agent:

TROY, GANTER H V P  
3216 NE 15TH STREET  
POMPANO BEACH, FL 33062 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: TROY GANTER

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MPS ( ) Delete  
Name: GANTER, JOY J,  
Address: 7012 NW 78 ST  
City-St-Zip: TAMARAC, FL 00000,

Title: VP ( ) Delete  
Name: GANTER, HUGH  
Address: 7012 NW 78TH ST.  
City-St-Zip: TAMARAC, FL

Title: VP ( ) Delete  
Name: GANTER, TROY  
Address: 3216 NE 15 ST  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP ( ) Delete  
Name: O'BERG, CHRISTOPHER  
Address: 2503 NE 15 ST  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GANTER, JOY J CEO  
Address: 7012 NW 78 ST  
City-St-Zip: TAMARAC, FL 33321

Title: V P (X) Change ( ) Addition  
Name: GANTER, HUGH K V P  
Address: 7012 NW 78TH ST.  
City-St-Zip: TAMARAC, FL 33321

Title: V P (X) Change ( ) Addition  
Name: GANTER, TROY H V P  
Address: 3216 NE 15 ST  
City-St-Zip: POMPANO BEACH, FL 33062

Title: V P (X) Change ( ) Addition  
Name: OBERG, CHRISTOPHER T V P  
Address: 2503 NE 15 ST  
City-St-Zip: POMPANO BEACH, FL 33062

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: TROY GANTER

V P

01/10/2005

Electronic Signature of Signing Officer or Director

Date