

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G20861

FILED
May 16, 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:

Current Mailing Address:

4020 NE 10TH WAY
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0134368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROY, GANTER H V P
3216 NE 15TH STREET
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

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

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

Title: V P () Delete
Name: GANTER, TROY H V P
Address: 3216 NE 15 ST
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: V P () Delete
Name: OBERG, CHRISTOPHER T V P
Address: 2503 NE 15 ST
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CORSO, ROY E
Address: 1074 S MILITARY TRAIL #107
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

VP

05/16/2005

Electronic Signature of Signing Officer or Director

Date