2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88313

Entity Name: MARITIME FOOD SALES INC.

FILED Mar 30, 2005 Secretary of State

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

1395 NW 113TH TERRACE 2107 DOGWOOD CIRCLE CORAL SPRINGS, FL 330716470 MOUNT DORA, FL 327579571

Current Mailing Address: New Mailing Address:

 1395 NW 113TH TERRACE
 2107 DOGWOOD CIRCLE

 CORAL SPRINGS, FL 330716470
 MOUNT DORA, FL 327579571

FEI Number: 59-2422018 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:

FRIEDLANDER, STEPHEN A.

1395 NW 113TH TERRACE

CORAL SPRINGS, FL 33065 US

FRIEDLANDER, STEPHEN A PRES.
2107 DOGWOOD CIRCLE
MOUNT DORA, FL 327579571 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: STEPHEN A. FRIEDLANDER 03/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRIEDLANDER, STEPHEN, A.
Address: 1395 NW 113TH TERRACE
City-St-Zip: CORAL SPRINGS, FL

 Title:
 D
 (X) Delete

 Name:
 FRIEDLANDER, MARIBET, H

 Address:
 1395 NW 113TH TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIEDLANDER, STEPHEN A PRES
Address: 2107 DOGWOOD CIRCLE
City-St-Zip: MOUNT DORA, FL 327579571

Title: () Change () Addition

Name: Address: City-St-Zip:

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: STEPHEN A. FRIEDLANDER PRES 03/30/2005