

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69386

Entity Name: SUPREME SEAFOOD, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

999 EXPLORER COVE
ALTAMONTE SPGS., FL 32701

New Principal Place of Business:

Current Mailing Address:

999 EXPLORER COVE
ALTAMONTE SPGS., FL 32701

New Mailing Address:

FEI Number: 59-2566786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOFF, JAY
999 EXPLORER COVE
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOZLOFF, JAY,
Address: 999 EXPLORER COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: ST () Delete
Name: KOZLOFF, PHYLLIS B.,
Address: 999 EXPLORER COVE
City-St-Zip: ALTAMONTE SPGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAY KOZLOFF

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date