## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # J62050 TROPICAL SEAFOOD INC. Principal Place of Business Mailing Address % FRANK J. SEWELL % FRANK J. SEWELL P. O. BOX 334 P. O. BOX 334 GRANT, FL 32949-7334 GRANT, FL 32949-7334. 04112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2785220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SEWELL, FRANK J. **JU NOT WRITE** 5600 OLD DIXIE HWY GRANT, FL 32949 IN THIS SPACE 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, typed or grinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SEWELL, FRANK J. NAME 5600 OLD DIXIE HIGHWAY STREET ADDRESS. U00000307767 04/15/05-80068-004 150.00 GRANT, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 cooperation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 18 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**