

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71486

FILED
May 18, 2004
Secretary of State

Entity Name: EMPIRE SEAFOOD HOLDING CORP.

Current Principal Place of Business:

7850 NW SOUTH RIVER DR
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7850 NW S RIVER DR
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 59-2823813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARGA, LUIS
7850 NW S RIVER DR
MEDLEY, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GRAY, MICHAEL
Address: 6800 PARAGON PLACE, STE 500
City-St-Zip: RICHMOND, VA 23230

Title: VTD () Delete
Name: FISHBEIN, ROBERT
Address: 6800 PARAGON PLACE, STE 500
City-St-Zip: RICHMOND, VA 23230

Title: VSD () Delete
Name: DUET, NATHAN
Address: 6800 PARAGON PLACE, STE 500
City-St-Zip: RICHMOND, VA 23230

Title: VP () Delete
Name: MILNER, JOSEPH T
Address: 7850 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

Title: PCED () Delete
Name: PARGA, LUIS
Address: 7850 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33166

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: () 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: JOSEPH T. MILNER

VP

05/18/2004

Electronic Signature of Signing Officer or Director

Date