

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90168 035 ***150.00

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1. Entity Name
EMPIRE SEAFOOD HOLDING CORP.

Principal Place of Business
**7850 NW SOUTH RIVER DR
 MEDLEY, FL 33166 US**

Mailing Address
**7850 NW S RIVER DR
 MEDLEY, FL 33166 US**

50047535



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01142005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

Applied For

59-2823813

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** Delete
 NAME **GRAY, MICHAEL**
 STREET ADDRESS **6800 PARAGON PLACE, STE 500**
 CITY-ST-ZIP **RICHMOND, VA 23230**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **SEE ATTACHED**

TITLE **VTD** Delete
 NAME **FISHBEIN, ROBERT**
 STREET ADDRESS **6800 PARAGON PLACE, STE 500**
 CITY-ST-ZIP **RICHMOND, VA 23230**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VSD** Delete
 NAME **DUET, NATHAN**
 STREET ADDRESS **6800 PARAGON PLACE, STE 500**
 CITY-ST-ZIP **RICHMOND, VA 23230**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** Delete
 NAME **MILNER, JOSEPH T**
 STREET ADDRESS **7850 NW SOUTH RIVER DRIVE**
 CITY-ST-ZIP **MEDLEY, FL 33166**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCED** Delete
 NAME **PARGA, LUIS**
 STREET ADDRESS **7850 NW SOUTH RIVER DR**
 CITY-ST-ZIP **MEDLEY, FL 33166**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/05
 /Date

Daytime Phone # _____

ATTACHMENT

500475-21
571486

EMPIRE SEAFOOD HOLDING CORP.
59-2823813

ATTACHMENT TO 2005 ANNUAL REPORT

ADDITIONS TO OFFICERS/DIRECTORS

1. TITLE: C
NAME: STEVE SPINNER
STREET ADDRESS: 12500 WEST CREEK PKWY
CITY-ST-ZIP: RICHMOND, VIRGINIA 23238
2. TITLE: S
NAME: NATHAN DUET
STREET ADDRESS: 12500 WEST CREEK PKWY
CITY-ST-ZIP: RICHMOND, VIRGINIA 23238
3. TITLE: OFC
NAME: HENRY TORRES
STREET ADDRESS: 2701 SW 3RD AVE
CITY-ST-ZIP: MIAMI, FL 33129
4. TITLE: VP
NAME: GRAYLON MACFALL
STREET ADDRESS: 12500 WEST CREEK PKWY
CITY-ST-ZIP: RICHMOND, VIRGINIA 23238
5. TITLE: P
NAME: LUIS PARGA
STREET ADDRESS: 7850 NW SOUTH RIVER DRIVE
CITY-ST-ZIP: MEDLEY, FL 33166
6. TITLE: OFC
NAME: ROBERT C. SLEDD
STREET ADDRESS: 12500 WEST CREEK PKWY
CITY-ST-ZIP: RICHMOND, VIRGINIA 23238
7. TITLE: OFC
NAME: JOE PATERAK
STREET ADDRESS: 12500 WEST CREEK PKWY
CITY-ST-ZIP: RICHMOND, VIRGINIA 23238
8. TITLE: VP
NAME: JEFF FENDER
STREET ADDRESS: 12500 WEST CREEK PKWY
CITY-ST-ZIP: RICHMOND, VIRGINIA 23238