2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Mar 16, 2005 08:00 AM **DOCUMENT # J90485 Secretary of State** 1. Entity Name MILEY'S SEAFOOD, INC. Principal Place of Business Mailing Address % STEPHEN K. MILEY % STEPHEN K. MILEY 17840 CHESTERFIELD ROAD 17840 CHESTERFIELD ROAD N. FORT MYERS, FL 33917 N. FORT MYERS, FL 33917 No Chg-P 01102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2851374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILEY, STEPHEN K. DO NOT WRITE 17840 CHESTERFIELD ROAD N. FORT MYERS, FL 33917 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, Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000264848 \$5.00 May Be 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/16/05-80031-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVD TITLE NAME MILEY, STEPHEN K. STREET ADDRESS 17840 CHESTERFIELD RD CITY-ST-ZIP N FORT MYERS, FL TITLE STD MILEY, DONNA J. NAME STREET ADDRESS 17840 CHESTERFIELD ROAD N. FORT MYERS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 effect 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.

FILED