2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2005 08:00 AM Secretary of State **DOCUMENT # K14463** PINDER'S SEAFOOD & MARKETPLACE, INC. Principal Place of Business Mailing Address 1665 OLD DIXIE HIGHWAY 1665 OLD DIXIE HIGHWAY JUPITER, FL 33469 JUPITER, FL 33469 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0102387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINDER, DOROTHY L DO NOT WRITE 2564 LA CRISTAL CIRCLE PALM BEACH GARDENS, FL 33410 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE PINDER, CLINTON L NAME STREET ADDRESS 2564 LA CRISTAL CIRCLE PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP 2/11/2/15-80039-015 15A.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 of of the corporation or the receiver or changed, or on an attachment with

CER OR DIRECTOR

FILED