

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90006 022 ***150.00



DOCUMENT # L03581

1. Entity Name
DALTON SHRIMP CO.

Principal Place of Business
**16620 SW 294TH TERRACE
 HOMESTEAD, FL 33033-2120**

Mailing Address
**16620 SW 294TH TERRACE
 HOMESTEAD, FL 33033-2120**



01132004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0167538	Applied For Not Applicable
------------------------------------	-------------------------------

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6- Name and Address of Current Registered Agent

TICE, JAMES E
 16220 SW ~~294TH ST.~~ *280th ST*
 HOMESTEAD, FL 33031

**DO NOT WRITE
 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)

DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DALTON, RONALD L. 16620 SW 294TH TERR HOMESTEAD, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP DALTON JR., RONALD L. 166202 SW 294TH TERR HOMESTEAD, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS DALTON, MARIE 16620 SW 294TH TERR HAMESTEAD, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
 IN THIS SPACE**

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, changed, or on an attachment with an address, with all other like empowered.

Ronald Dalton