2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 25, 2004 08:00 AMDOCUMENT # L16019 **Secretary of State** 1. Entity Name SEAWITCH FISHMARKET, INC. Principal Place of Business Mailing Address 179 SOUTHBAY DR 179 SOUTHBAY DR US NAPLES, FL 34108 NAPLES, FL 34108 CR2E034 (10/03) 03192004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0171692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREIDA, MIRTHA L DO NOT WRITE 740 94TH AVE N. NAPLES, FL 34108 IN THIS SPACE 3. 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 VOID the obligations of registered agent. 04 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOYETTE, CATHY NAME STREET ADDRESS 1056 MILANO DR U000000095861 NAPLES, FL 34103 CITY-ST-ZIP 03/25/04-80006-002 150.00 TITLE Ð KELLER, ELIZABETH NAME STREET ADDRESS 6574 TRAIL BLVD CITY-ST-ZIP NAPLES, FL DV TITLE PEREIDA, ROBERTO NAME STREET ADDRESS 740 94TH AVE N DO NOT WRITE CITY-ST-ZIP NAPLES, FL TITLE IN THIS SPACE PEREIDA, MIRTHA NAME STREET ADDRESS 740 94TH AVE N CITY-ST-ZIP NAPLES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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), Porida 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.

GNING OFFICER OR DIRECTOR

FILED