2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 13, 2005 08:00 AM DOCUMENT # L16019 **Secretary of State** 1. Entity Name SEAWITCH FISHMARKET, INC. Principal Place of Business Mailing Address 179 SOUTHBAY DR 179 SOUTHBAY DR NAPLES, FL 34108 NAPLES, FL 34108 US 01062005 No Chg-P CR2E034 (10/03) 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 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 Sonature, typed or printed name of registered agent and talls if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. DP TITLE BOYETTE, CATHY 1056 MILANO DR STREET ADDRESS U00000180091 CITY-ST-ZIP NAPLES, FL 34103 01/13/05-80043-015 150.00 TITLE KELLER, ELIZABETH NAME. 6574 TRAIL BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL DV TITLE PEREIDA, ROBERTO NAME STREET ADDRESS 740 94TH AVE N DO NOT WRITE NAPLES, FL DITY-ST-7P DST IN THIS SPACE TITLE PEREIDA, MIRTHA STREET ADDRESS 740 94TH AVE N CITY-ST-ZIP NAPLES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP nne

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 1 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:

STREET ADDRESS CITY-ST-ZIP