

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69324

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: SMART-PAK SHELLFISH, INC.

## Current Principal Place of Business:

C/O JERRY FELDMAN  
7240 MIAMI LAKEWAY SOUTH  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

C/O JERRY FELDMAN  
P.O. BOX 5604  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 65-0196701      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, JERRY  
7240 MIAMI LAKEWAY SOUTH  
MIAMI LAKES, FL 33014      US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FELDMAN, JERRY,  
Address: 7240 MIAMI LAKEWAY SOUTH  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST ( ) Delete  
Name: PRUETT, PHILIP R  
Address: 6500 MAIN ST., #10-108  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FELDMAN, JERRY,  
Address: 7240 MIAMI LAKEWAY SOUTH  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP R. PRUETT

ST

04/07/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date