. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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May 31, 2005 08:00 AM Secretary of State DOCUMENT # M04304 1. Entity Name KALAMAR SEAFOOD INC. Principal Place of Business Mailing Address 2490 W 78 ST 2490 W 78 ST HIALEAH, FL 33016 _ HIALEAH, FL 33016 CR2E034 (10/03) 05252005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2437398 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, PAUL R. DO NOT WRITE 9200 S DADELAND BLVD #520 MIAMI, FL 33156 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 this if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VAZQUEZ, ROBERTO STREET ADDRESS 9250 SW 70 ST. 7000000368611 CITY-ST-ZIP MIAMI, FL 05/31/05-80009-001 158.75 TITLE VAZQUEZ, ROBERTO NAME STREET ADDRESS 5210 SW 130 AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33330 TITLE VAZQUEZ, BARBARA E. NAME 5210 SW 130 AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33330 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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), 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 if changed, or on an attachment with an apprecia, with all other like empowered.

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