2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Sep 02, 2004 08:00 AM Secretary of State **DOCUMENT # M23743** GOULDS PLAZA SEAFOOD, INC. Principal Place of Business Mailing Address 11615 S.W. 216TH STREET 11615 S.W. 216TH STREET GOULDS, FL 33170 GOULDS, FL 33170 08232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2606900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, WILFRED DO NOT WRITE 19750 SW 134TH AVE. MIAMI, FL 33197 IN THIS SPACE 1. 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 radistered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 U000000171480 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 09/02/04-80003-010 550.00 OFFICERS AND DIRECTORS 10. TITLE WALKER, DANIEL NAME STREET ADDRESS 10915 SW 176 STREET CITY-ST-ZIP MIAMI, FL 33157 TITLE WALKER, LILLIE NAME 19750 SW 134 AVE STREET ADDRESS CITY-ST-7P MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ШТ

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

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: