

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24048

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE LORD OF SHRIMP CORP.

Current Principal Place of Business:

4199 SW 136 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 652441
MIAMI, FL 33265

New Mailing Address:

FEI Number: 59-2604572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS ROBLA, JULIO
4199 SW 136 AVE
MIAMI,, FL, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE JESUS ROBLA, JULI, O
Address: 8811 SW 54 TERR
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: ROBLA, TANIA,
Address: 8811 SW 54 TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE JESUS ROBLA, JULI, O
Address: 4199 SW 136 AVE
City-St-Zip: MIAMI, FL 33175

Title: SD (X) Change () Addition
Name: ROBLA, TANIA,
Address: 4199 SW 136 AVE
City-St-Zip: MIAMI, FL 33175

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: JULIO ROBLA

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date