2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # M33970 Apr 14, 2004 08:00 AM Secretary of State OCEAN KING DEFONSO SEAFOOD, INC. Principal Place of Business Mailing Address 10400 GRIFFIN ROAD 10400 GRIFFIN ROAD STE #202 STE #202 COOPER CITY, FL 33328 COOPER CITY, FL 33328 HS 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2757080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NERSIAN, DILIP DO NOT WRITE 825 BAYSIDE LN FT LAUDERDALE, FL 33326 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000112098 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/14/04-80009-006 150.00 OFFICERS AND DIRECTORS 10. NERSIAN, DILIP NAME 825 BAYSIDE LN STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL TITLE D NERSIAN, RADHA NAME 825 BAYSIDE LN STREET ADDRESS FT LAUDERDALE, FL 33326 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CETY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

DILIP NERSIAN, DIRECTOR

3/9/2004

954_680_1555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7972004

Daytime Phone #