

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42938

FILED  
Jul 11, 2005  
Secretary of State

**Entity Name:** THE OLD CUTLER OYSTER COMPANY, INC.

**Current Principal Place of Business:**

18415 S. DIXIE HWY.  
SOUTH DADE PLAZA  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

18415 S DIXIE HWY  
SOUTH DADE PLAZA  
MIAMI, FL 33157 US

**New Mailing Address:**

**FEI Number:** 59-2809842      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PACE, MICHAEL J.  
18415 S DIXIE HWY  
SOUTH DADE PLAZA  
MIAMI, FL 33157 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:** PST ( ) Delete  
**Name:** PACE, MICHAEL J.,  
**Address:** 18415 S DIXIE HWY  
**City-St-Zip:** MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** MICHAEL J PACE

PRES

07/11/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date