2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 26, 2004 08:00 AM **DOCUMENT # M68164 Secretary of State** ANCHOR SEAFOOD, INC. Principal Place of Business Mailing Address 10265 SW 70TH STREET 6317 S.W. 11TH. STREET MIAMI, FL 33173 US MIAMI, FL 33144 07092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0155969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTINEZ-MALO, ANTONIO DO NOT WRITE 10265 SW 70 ST. MIAMI, FL 33173 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE PSTD MARTINEZ-MALO, ANTONIO NAME STREET ADDRESS 10265 SW 70 ST. CITY-ST-7/P MIAMI, FL 33173 U00000168328 07/26/04-80009-009 150.00 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF 7171 6 NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CHY-ST-ZP

12. It hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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 frustee 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: