2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

Feb 02, 2004 08:00 AM DOCUMENT # M94743- ---**Secretary of State** 1. Entity Name SEAFOOD EQUIPMENT DEVELOPMENT CORPORATION Mailing Address Principal Place of Business 520 NW 165TH ST ROAD 14250 S.W. 136TH ST UNIT 4 STE 104 MIAMI FL 33186 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0085637 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAETRO, TONY 1090 KANE CONCOURSE,# 202 Street Address (P.O. Box Number is Not Acceptable) BAY HARBOR ISLANDS FL 33154 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 173 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITS F Change Addition TITE U00000027435 02/03/04-80046-016 150.00 NAME BATES, DONALD H JR. NAME STREET ADDRESS STREET ADDRESS 520 N.W. 165 ST. RD.#104 CHTY - ST - ZIP CSTY - ST - 7IP MAMIES Chance ☐ Detete THLE ☐ Addition THE NAME WALCHLI, UELI NAME STREET ADDRESS 14250 S.W. 136TH ST., UNIT 4 STREET ADDRESS City - ST-ZIP MIAMI FL CITY-ST-ZIP Delete ππεε Change Addition TITLE n MARKE ESCALON, RAFAEL NAME STREET ADDRESS STREET ADDRESS 14250 S.W. 136TH ST., UNIT 4 CITY-ST-ZIP CITY -ST-ZIP MIAMI FL Change TITLE ☐ Delete 3:31 F Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP BILE Change ☐ Addition ☐ Detete 7133 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

30/04