2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2005 08:00 AM DOCUMENT # P0000004686 1. Entity Name **Secretary of State** ALLEN'S BAIT & SEAFOOD INC. Principal Place of Business Mailing Address ¹124 ELKINS ROAD INGLIS FL 34449 124 ELKINS ROAD INGLIS FL 34449 2. Principal Place of Business. 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3616071 Not Applicable Country Zip Country Zip \$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 ALLEN, MARVIN J SR Street Address (P.O. Box Number is Not Acceptable) 124 ELKINS ROAD INGLIS FL 34449 Zip Code 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 HHE TOTALE ☐ Addition Delete NAME ALLEN, MARVIN J SR NAME STREET ADDRESS 124 ELKINS ROAD STREET ADDRESS INGLIS FL 34449 CITY-ST-ZIP CITY-ST-ZIP T/S HILE ☐ Delete THE Change Addition ALLEN, CANDICE D unggga 195689 NAME NAME 01/26/05-80038-011 150.00 124 ELKINS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INGLIS FL 34449 CITY-ST-ZIP Change ☐ Addition 11111 Delete MUL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7/P THE ☐ Change Addition Delete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Addition THE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change DILE Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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:

Candia O Date Candia O Alle O PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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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