

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007853

Entity Name: FIRST TEE SEAFOODS, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 630446
OJUS BRANCH, FL 33163

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630446
OJUS BRANCH, FL 33163

New Mailing Address:

FEI Number: 65-0990711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD., STE. 505
MIAMI, FL 33180 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: P () Delete
Name: KROHN, TIMOTHY
Address: 6041 SW 17 CT
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: BARNETT, PAUL
Address: 1668 DIPLOMAT DR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: ST () Delete
Name: BRESLOW, LYNN
Address: 20827 NE 30 CT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN BRESLOW

ST

06/30/2005

Electronic Signature of Signing Officer or Director

Date