

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032605

FILED
Jul 20, 2004
Secretary of State

Entity Name: SHRIMP, WINGS & THINGS, INC.

Current Principal Place of Business:

5843 NORTHWEST 17TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2941 NORTHWEST 132ND TERRACE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0997964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HIBBERT, LORAINÉ
Address: 5843 NORTHWEST 17TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: NELSON, ALBERT JR
Address: 5843 NORTHWEST 17TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORAINÉ HIBBERT

PVST

07/20/2004

Electronic Signature of Signing Officer or Director

Date