

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037668

Entity Name: VENUS SEAFOOD INC.

FILED
Sep 04, 2005
Secretary of State

Current Principal Place of Business:

2401 NE 10 ST #1
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2401 NE 10 ST #1
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1000273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADA, MARIA E
2401 NE 10TH ST.
1
POMPANO BEACH, FL 33062 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: S () Delete
Name: PRADA, MARIA E
Address: 2401 NE 10TH. ST. # 1
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: PRESLEY, MARY L
Address: 2401 NE 10TH. ST. # 1
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRADA, MARIA E
Address: 2401 NE 10TH. ST. # 1
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: PRESLEY, MARY L
Address: 2401 NE 10TH. ST. # 1
City-St-Zip: POMPANO BEACH, FL 33062

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: MARIA EUGENIA PRADA

P

09/04/2005

Electronic Signature of Signing Officer or Director

Date