2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P00000038330 1. Entity Name SEAFOOD FOR YOU.COM, INC. Mailing Address Principal Place of Business ... 520 N.W. 165 ST. RD., STE. 104 MIAMI FL 33169 520 N.W. 165 ST. RD., STE. 104 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1012251 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAETRO, ANTHONY S Street Address (P.O. Box Number is Not Acceptable) 1090 KANE CONCOURSE, STE. 202 BAY HARBOUR ISLAND 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 roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change BATES, DONALD H NAME MAME STREET ADDRESS 520 N.W. 165 ST. RD., STE. 104 STREET ADDRESS CITY - ST- 7IP MIAMI FL 33169 CITY-ST-ZIP U00000028184 02/04/04-80011-018□SU200 □ Addition TITLE ☐ Delete TITLE SUPERSTEIN, RICK NAME NAME STREET ADDRESS 520 N.W. 165 ST. RD., STE. 104 STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP CITY+ST-ZIP TITLE DST ☐ Delete TITLE ☐ Change Addition NAME NAME LAMOUTTE, FELIX STREET ADDRESS 520 N.W. 165 ST. RD., STE. 104 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FELIX LAMOUTTE SEC. TROPS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

305. 940. 9133

Daytime Phone #