

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047121

Entity Name: CAPT. CLAM SEAFOOD, INC

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

131 SPRINGLAKE BLVD
PORT CHARLOTTEE, FL 33952

New Principal Place of Business:

Current Mailing Address:

PO BOX 510672
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 65-1008945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEELE, JEFFREY L
131 SPRINGLAKE BLVD
PORT CHARLOTTEE, FL 33952 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: STEELE, JEFFREY L
Address: 131 SPRING LAKE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST () Delete
Name: STEELE, BARBARA
Address: 131 SPRING LAKE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: STEELE, BARBARA J
Address: 131 SPRING LAKE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JEFFREY L. STEELE

PRES

02/20/2005

Electronic Signature of Signing Officer or Director

Date