2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055720

Entity Name: CENTRAL AVENUE SEAFOOD COMPANY

FILED Apr 27, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

THE KRESS BLDG, SUITE M-8
475 CENTRAL AVENUE
475 CENTRAL AVENUE
5T PETERSBURG, FL 33701 US

THE KRESS BLDG, SUITE 202
475 CENTRAL AVENUE
5T PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

C/O ERNEST L. MASCARA, PA
475 CENTRAL AVENUE, SUITE M8
5T PETERSBURG, FL 33701 US
5T PETERSBURG, FL 33701 US
5T PETERSBURG, FL 33701 US

FEI Number: 59-3650037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASCARA, ERNEST L
THE KRESS BLDG, SUITE M-8
THE KRESS BLDG, SUITE 202
475 CENTRAL AVENUE
ST PETERSBURG, FL 33701 US

MASCARA, ERNEST L
THE KRESS BLDG, SUITE 202
475 CENTRAL AVENUE
ST PETERSBURG, FL 33701 US

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: ERNEST L. MASCARA 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

Name: LODER, MATTHEW Name:
Address: 401 GULF BOULEVARD Address:

City-St-Zip: INDIAN ROCKS BEACH, FL 34635 US City-St-Zip:

Title: VSTD () Delete Title: () Change () Addition

 Name:
 POWERS, GREGORY
 Name:

 Address:
 401 GULF BOULEVARD
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 34635 US
 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: MATTHEW LODER PD 04/27/2005