2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 26, 2005 08:00 AM Secretary of State **DOCUMENT # P00000069942** MIAMI RIVER LOBSTER AND STONE CRAB CORPORATION Principal Place of Business Mailing Address 135 SW S RIVER DRIVE 135 SW S RIVER DRIVE MIAMI, FL 33130 MIAML FL 33130 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1027465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRIEGUEZ, MANUEL DO NOT WRITE 135 SW S RIVER DRIVE MIAMI, FL 33130 IN THIS SPACE 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, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. riga dinn regional between the control and the control of the TITLE PRIEGUEZ, MANUEL J NAME 135 SW S RIVER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 __U00000197964 01/27/05-80033-008 150.00 VTD TITLE NAME PRIEGUEZ, MANUEL 135 SW S RIVER DRIVE STREET ADDRESS CITY -ST-ZIP MIAMI, FL 33130 SD TITLE NAME PRIEGUEZ, RAQUEL 135 SW S RIVER DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33130 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

MANUEL PRIEGUEZ 1/19/05 (305)545-9725 SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP