

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090448

FILED  
Mar 26, 2004  
Secretary of State

Entity Name: JEAN'S SEAFOOD MARKET INC

## Current Principal Place of Business:

324 NW 6TH STREET  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

22166 CONCHA AVE.  
BOCA RATON, FL 33428

## New Mailing Address:

4251 N.W. 74TH AVENUE  
LAUDERHILL, FL 33319

FEI Number: 65-0014425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEATH, JEAN  
22166 CONCHA AVE  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

WIMBERLY, CLIFFORD H  
4251 N.W. 74TH AVENUE  
LAUDERHILL, FL 33319 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: CLIFFORD H. WIMBERLY

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, DEXTER  
Address: 324 NW 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

Title: T ( ) Delete  
Name: WIMBERLY, CLIFFORD H  
Address: 324 NW 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

Title: S ( ) Delete  
Name: PINKNEY, JAURILYN  
Address: 324 NW 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

Title: M ( ) Delete  
Name: HEATH, JEAN  
Address: 324 NW 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WIMBERLY, JOHN  
Address: 324 NW 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: S (X) Change ( ) Addition  
Name: JONES, LARITA  
Address: 324 NW 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

Title: O (X) Change ( ) Addition  
Name: HEATH, JEAN E  
Address: 324 NW 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

Title: O ( ) Change (X) Addition  
Name: PINKNEY, JAURILYN  
Address: 324 NW 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

Title: O ( ) Change (X) Addition  
Name: JOHNSON, SHIRLEY  
Address: 324 NW 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

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: CLIFFORD H. WIMBERLY

T

03/26/2004

Electronic Signature of Signing Officer or Director

Date

WILLIE WIMBERLY  
324 NW 6TH STREET  
POMPANO BEACH, FLORIDA 33060

JOHNSOM, DEXTER  
324 NW 6TH STREET  
POMPANO BEACH, FLORIDA 33060

WIMBERLY, FLOYD  
324 NW 6TH STREET  
POMPANO BEACH, FLORIDA 33060