2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

ANNUAL REPORT FILED DOCUMENT # P00000095130 Jul 13, 2005 08:00 AM 1. Entity Name THRÉE FISHERMEN SEAFOOD, INC. Secretary of State Principal Place of Business Mailing Address 5100 S CLEVELAND AVE 5100 S CLEVELAND AVE 314 FT MYERS, FL 33907 FT MYERS, FL 33907 07102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPA 4. FEI Number Applied For 65-1050412 Not Applicable and the first of the state of the separation of \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'AGOSTINO, LOUIS D DO NOT WRITE 821 5TH AVE S, SUITE 201 NAPLES, FL 34102 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. - OFFICERS AND DIRECTORS TITLE BROWNING, PAUL B NAME 11204 BOARDWALK PL STREET ADDRESS CITY - ST - ZIP FORT MYERS, FL 33908 ππιε U00000372556 BROWNING, SARAH V NAME n7/13/05-80004-022 150.00 STREET ADDRESS 11204 BOARDWALK PL CITY-ST-ZIP FORT MYERS, FL 33908 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY- ST-ZIP 3JITT 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 attachapen with an address, with all other like empowered.