2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 18, 2005 08:00 AM DOCUMENT # P00000100949 **Secretary of State** 1. Entity Name GEORGES SEAFOOD INC. Mailing Address Principal Place of Business 3261 MINNOW CREEK DR 3261 MINNOW CREEK DR HERNANDO BEACH FL 34607-2846 HERNANDO BEACH FL 34607-2846 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2896335 Not Applicat Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAELOS, ART Street Address (P.O. Box Number is Not Acceptable) 3261 MINNOW CREEK DR. SPRING HILL FL 34607 City Zip Code 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. 1 am familiar with, and according to the state of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Feet Make Check Pavable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete HHE Change TITLE MANTZ, URANRA NAME NAME STREET ADDRESS 3261 MINNOW CREEK DR STREET ADDRESS CITY-ST-71P SPRING HILL FL 34607 CITY-ST-7/P ☐ Change ☐ Delete TITLE DILE ART, MICHAELOS NAME 000000312092 MARAE 3261 MINNOW CREEK DR STREET ADDRESS STREET ADDRESS 04/18/05-80069-025 150.00 CHY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34607 Change ∏ Aıiı THE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE 7 Change ☐ Delete HILE NAME NAME SUBFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete DirE NAME NAME CIPELI ADDRESS STREET ADDRESS CITY-ST-7IP CATY-ST-76 Change III A∵ THUE ☐ Delete HILE NAME NAME STREET ADDRESS CIREFT ADDRESS CITY-ST-ZIP CITY-SI-ZIP

**FILED** 

12. I hereby certify that the information supplied with this filling 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 directly 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 10