

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101386

FILED
Jul 01, 2005
Secretary of State

Entity Name: SOUTHCOAST FISH COMPANY OF BROWARD, INC.

Current Principal Place of Business:

1427 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

999 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

Current Mailing Address:

1427 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

999 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

FEI Number: 65-0853413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPENTA, RANDY
1427 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LAPENTA, RANDY
999 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060 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: RANDY LAPENTA

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LAPENTA, RANDY
Address: 1427 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV () Delete
Name: LAPENTA, LENNY
Address: 1427 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: FOCARAZZO, JOSEPH
Address: 2631 N.E. 19TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LAPENTA, RANDY
Address: 999 SOUTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

Title: DV (X) Change () Addition
Name: LAPENTA, LENNY
Address: 999 SOUTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
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: RANDY LAPENTA

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07/01/2005

Electronic Signature of Signing Officer or Director

Date