2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 29, 2005 8:00 am Secretary of State DOCUMENT # P00000104111. 1. Entity Name 08-29-2005 90145 037 ***150.00 A FISH, A FROG AND A CRAB, IÑC. Mailing Address Principal Place of Business 782 NW LE JEUNE ROAD SUITE 632 P O BOX 132 BABYLON NY 11702-0132 70007077 MIAMI FL 33126 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1060431 Not Applicable 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 FERNANDEZ, ELOY A Street Address (P.O. Box Number is Not Acceptable) 782 NW LE JEUNE ROAD **SUITE 632** MIAMI FL 33126 City Zip Code FL 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 ride if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE ☐ Delete RILE ☐ Addition PASCUAL COLON, CHRISTINA HAME HAME 2 MILTON ROAD STREET ADDRESS STREET ADDRESS BABYLON NY 11702 CITY-ST-ZP CITY-ST-ZIP nne ATLE Change Addition Delete PASCUAL JUSTO, CARMEN NAME HAME 2 MILTON ROAD STREET ADDRESS STREET ADDRESS BABYLON NY 11702 C11Y-S1-71P CITY-ST-7/P TITLE ☐ Delete MILE Addition NAME COLON DIAZ, HECTOR F MANIE STREET ADDRESS 2 MILTON ROAD STREET ADDRESS CIT ST-7P CITY ST. ZIP BABYLON NY 11702 Ociete TITLE Change ☐ Addition HILE NAME HAMF STREET ADDRESS STREET ADDRESS CIY-SI-7/P CITY-ST-ZIP □ Detete TITLE ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Q1Y-S1-ZP HILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 packing or prustee 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 without address, with all other like empowered. Christing Result Colon (3) 32.796. SIGNATURE

FILED

ATTACHMENT

A FISH, A FROG, & A CRAB INC.

PO BOX 132, BABYLON, NEW YORK, 11702-0132 1 (800) 816 - 8743 (07)

August 22, 2005

To whom it may concern,

I received your annual report at the beginning of <u>August</u>. After having answered a post card stating I had not filed. I am very conciouse of paying all my permits on a timely basis. I would greatly appreciate if this late fee could be waive and an additional notice sent other than the letter to my e-mailed at Thewinewitch @aol.com in order to avoid this from happening again.

Thank you, for your time.

Christina Dascaul