

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048289

Entity Name: BILMAR SEAFOOD, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 153128
TAMPA, FL 33684

New Principal Place of Business:

Current Mailing Address:

PO BOX 153128
TAMPA, FL 33684

New Mailing Address:

FEI Number: 59-3724868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICOTTONE, WILLIAM A
19608 LAKE OSCEOLA LN.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

RICOTTONE, WILLIAM A
10561 CORY LAKE DR
TAMPA, FL 33647 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: WILLIAM RICOTTONE

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSE, MARC
Address: 11501 WHISPERING HELON DR
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: RICOTTONE, WILLIAM
Address: 19608 LAKE OSCEOLA LN.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSE, MARC
Address: 11501 WHISPERING HALLOW DR
City-St-Zip: TAMPA, FL 33625

Title: VP (X) Change () Addition
Name: RICOTTONE, WILLIAM
Address: 10561 CORY LAKE DR
City-St-Zip: TAMPA, FL 33647

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: WILLIAM RICOTTONE

VP

01/20/2005

Electronic Signature of Signing Officer or Director

Date