

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059660

FILED
Feb 11, 2004
Secretary of State

Entity Name: NATURE'S HARVEST SHRIMP, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

7730 SW 68 TR
MIAMI, FL 33143 US

Current Mailing Address:

PO BOX 550922
FORT LAUDERDALE, FL 333550922

New Mailing Address:

PO BOX 832137
MIAMI, FL 332832137 US

FEI Number: 04-3611613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL 33143 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: ACHILLES BALLESTAS, PRES. CCS, INC.

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALARCON, ALBERTO C
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VSTD (X) Delete
Name: LULKIN, RICHARD E
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALARCON, ALBERTO C
Address: 7730 SW 68 TR
City-St-Zip: MIAMI, FL 33143 US

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: ALBERTO ALARCON

P

02/11/2004

Electronic Signature of Signing Officer or Director

Date