

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092010

FILED
Apr 22, 2004
Secretary of State

Entity Name: KEEP IT SIMPLE SEAFOOD II, INC.

Current Principal Place of Business:

1909 CHESTNUT AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

2614 W. 27TH STREET
PANAMA CITY, FL 32405

Current Mailing Address:

1909 CHESTNUT AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

2614 W. 27TH STREET
PANAMA CITY, FL 32405

FEI Number: 59-3747746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CYNTHIA R
1909 CHESTNUT AVENUE
PANAMA CITY, FL 32405

Name and Address of New Registered Agent:

LEWIS, CYNTHIA R
2614 W. 27TH STREET
PANAMA CITY, FL 32405

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, TIMOTHY L
Address: 1909 CHESTNUT AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: V () Delete
Name: ROBY, PAUL D
Address: 2704 W. 20TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: S () Delete
Name: LEWIS, CYNTHIA R
Address: 1909 CHESTNUT AVENUE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, TIMOTHY L
Address: 2614 W. 27TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LEWIS, CYNTHIA R
Address: 2614 W. 27TH STREET
City-St-Zip: PANAMA CITY, FL 32405

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: CYNTHIA LEWIS

S

04/22/2004

Electronic Signature of Signing Officer or Director

Date