

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098352

Entity Name: LEGEND SEAFOOD, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

16161 E TROON CIR
MIAMI, FL 33014

New Principal Place of Business:

15223 NW 60TH AVENUE
MIAMI LAKES, FL 33014

Current Mailing Address:

P O BOX 4685
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1142534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROELANS, RONALD
16161 E TROON CIR
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

ROELANS, RONALD
PO BOX 4685
MIAMI LAKES, FL 33014 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: RONALD ROELANS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROELANS, RONALD
Address: 16161 E TROON CIR
City-St-Zip: MIAMI, FL 33014

Title: V () Delete
Name: RUSSELL, BLAIR
Address: 16161 E TROON CIR
City-St-Zip: MIAMI, FL 33014

Title: S (X) Delete
Name: ROELANS, MARGARET
Address: 16161 E TROON CIR
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROELANS, RONALD
Address: PO BOX 4685
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: ROELANS, MARGARET
Address: PO BOX 4685
City-St-Zip: MIAMI LAKES, FL 33014

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: RONALD ROELANS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date