

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 09, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000107973	
1. Entity Name SILVER HOOK SEAFOOD, INC.	



Principal Place of Business 125 5TH ST. SOUTH STE. 201 SAINT PETERSBURG, FL 33701-4111	Mailing Address 125 5TH ST. SOUTH STE. 201 SAINT PETERSBURG, FL 33701-4111
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01062005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3755398	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent OWEN, JR., GEORGE E 144 FIRST AVENUE SOUTH SUITE 500 ST. PETERSBURG, FL 33701

**DO NOT WRITE
IN THIS SPACE**

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

Signature typed or printed name of registered agent and file if applicable

NOTE: Registered Agent signature required when reinstating

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP HERETICK, MICHAEL 3619 SEMINOLE DR. ORLANDO, FL 32812
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV HAMMERMAN, THEODORE 704 DOGWOOD AVENUE MYRTLE BEACH, SC 29577
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST CARONONGAN, VINCENT S 12645 49TH STREET NORTH CLEARWATER, FL 33762
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HERETICK, KEN 125 5TH ST. SOUTH, STE. 201 SAINT PETERSBURG, FL 337014111
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HERETICK, PAUL 125 5TH ST. SOUTH, STE. 201 SAINT PETERSBURG, FL 337014111
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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04/09/05-80048-005 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 receiver or trustee 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 with an address, with all other like empowered

SIGNATURE: Vincent S Caronongan VINCENT CARONONGAN 4/7/05 727.573.5088
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #