2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM **DOCUMENT # P01000115939 Secretary of State** 1. Entity Name MY WAY SEAFOOD, INC. Mailing Address Principal Place of Business PO BOX 586 PO BOX 586 HIGHWAY 98 HIGHWAY 98 PANACEA, FL 32346 PANACEA, FL 32346 CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3758845 Not Applicable \$8.75 Additional \$. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LOGAN, DEBRA DO NOT WRITE 1249 COASTAL HWY PANACEA, FL 32346 IN THIS SPACE 4. The above named entity submits this statement for the purpose of changing its registered office or registered agen), 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 little # applicable (NOTE, Registered Agent signature required when resistating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. me LOGAN, DEBRA NAME STREFT ADDRESS PO BOX 586 City-ST-7P PANACEA, FL 32346 TITLE THOMAS, ISAAC E NAME STREET ADDRESS PO BOX 586 CITY-ST-ZIP PANACEA, FL 32346 THEF NAME THOMAS, CHRISTOPHER J PO BOX 586 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PANACEA, FL 32346 IN THIS SPACE mr NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same logal 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 807, 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 empower

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