

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044805

Entity Name: J. PACIFIC SEAFOOD INC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

5721 S.W. 37TH CT
DAVIE, FL 33314

New Principal Place of Business:

3900 SW 56 AVENUE
DAVIE, FL 33314

Current Mailing Address:

5721 S.W. 37TH CT
DAVIE, FL 33314

New Mailing Address:

3900 SW 56 AVENUE
DAVIE, FL 33314

FEI Number: 04-3658131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE
5721 S.W. 37TH CT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, PA., CPA
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: ALONSO & GARCIA, PA., CPA

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNEZ, JOSE
Address: 5721 S.W. 37TH CT
City-St-Zip: DAVIE, FL 33314

Title: VD () Delete
Name: SANTIAGO, MARGARITA R
Address: 5721 S.W. 37TH CT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNEZ, JOSE
Address: 3900 SW 56 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: VD (X) Change () Addition
Name: SANTIAGO, MARGARITA R
Address: 3900 SW 56 AVENUE
City-St-Zip: DAVIE, FL 33314

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: JOSE NUNEZ

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date