

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045187

FILED  
Feb 06, 2005  
Secretary of State

Entity Name: DORAL LAKES SEAFOOD, INC.

**Current Principal Place of Business:**

15480 N.W. 77 CT.  
STORE #310  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

15480 N.W. 77 CT.  
STORE #310  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 01-0673075      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ, JORGE LUIS  
11256 NW 51 TERR  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

LOPEZ, GLORIA  
15480 N.W. 77 CT.  
STORE #310  
MIAMI LAKES, FL 33016 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: GLORIA LOPEZ      02/06/2005  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDT ( ) Delete  
Name: LOPEZ, GLORIA  
Address: 15480 NW 77 COURT, STORE 310  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VTP ( ) Delete  
Name: LOPEZ, JORGE L  
Address: 15480 NW 77 COURT, STORE 310  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VTP ( ) Delete  
Name: ROJAS, MARIA T  
Address: 11256 NW 51 TERRACE  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MARIA T. ROJAS      VTD      02/06/2005  
Electronic Signature of Signing Officer or Director      Date