## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

## Secretary of State DOCUMENT # P02000058405 02-24-2005 90053 001 \*\*\*\*75.00 02-24-2005 90053 002 \*\*\*\*75.00 LA GRANJA SEAFOOD, INC. Principal Place of Business Mailing Address 66002549 6540 W ATLANTIC BLVD 6540 W ATLANTIC BLVD MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 01292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 16-1655136 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANDERS, RICK Street Address (P.O. Box Number is Not Acceptable) 6540 W ATLANTIC BLVD MARGATE, FL 33063 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition BARTRA, GUSTAVO NAME NAME STREET ADDRESS 6720 NW 66 TERR STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BARTRA, RACSO NAME MAME STREET ADDRESS 5895 NW 62 TERR STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP ☐ Delete TITLE TITLE Change | Addition NAME SANDERS, CLAUDIA NAME STREET ADDRESS 6335 NW 23 ST STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition BARTRA, GUSTAVO JR. 1 NAME 7864 SONOMA SPRINGS CIR #107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

Claudia sanders 2/15/05

FILED Feb 24, 2005 8:00 am