

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073016

FILED
Feb 05, 2004
Secretary of State

Entity Name: ORLANDO PREMIUM SEAFOOD, INC.

Current Principal Place of Business:

11640 BOGGY CREEK RD
ORLANDO, FL 32824

New Principal Place of Business:

10552 BASTILLE LN.
APT. 304
ORLANDO, FL 32836

Current Mailing Address:

11640 BOGGY CREEK RD
ORLANDO, FL 32824

New Mailing Address:

10552 BASTILLE LN.
APT. 304
ORLANDO, FL 32836

FEI Number: 33-1014064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEREZ, JORGE C
11640 BOGGY CREEK RD
ORLANDO, FL 32824

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: JORGE C PEREZ

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, LUIS
Address: 11640 BOGGY CREEK RD
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: MORENO, CLARA
Address: 11640 BOGGY CREEK RD
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORENO, LUIS
Address: 10552 BASTILLE LN. APT. 304
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Change () Addition
Name: MORENO, CLARA
Address: 10552 BASTILLE LN. APT. 304
City-St-Zip: ORLANDO, FL 32836

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: JORGE C. PEREZ

D

02/05/2004

Electronic Signature of Signing Officer or Director

Date