

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073016

FILED
Apr 27, 2005
Secretary of State

Entity Name: ORLANDO PREMIUM SEAFOOD, INC.

Current Principal Place of Business:

2622 RIVER RIDGE DR
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

2622 RIVER RIDGE DR
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 33-1014064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABEYCH, JUAN
2622 RIVER RIDGE DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: HABEYCH, JUAN
Address: 2622 RIVER RIDGE DR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HABEYCH, JUAN
Address: 2622 RIVER RIDGE DR
City-St-Zip: ORLANDO, FL 32825

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: JUAN HABEYCH

VP

04/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date