

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125024

FILED
Apr 27, 2004
Secretary of State

Entity Name: CAPTAIN K'S SEAFOOD, INC.

Current Principal Place of Business:

11535 PARADISE COVE LANE
WELLINGTON, FL 33467 US

New Principal Place of Business:

10160 FOREST HILL BLVD
110
WELLINGTON, FL 33414 US

Current Mailing Address:

11535 PARADISE COVE LANE
WELLINGTON, FL 33467 US

New Mailing Address:

10160 FOREST HILL BLVD
110
WELLINGTON, FL 33414 US

FEI Number: 02-0654251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, KEVIN J
11535 PARADISE COVE LANE
WELLINGTON, FL 33467 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: P () Delete
Name: KAPLAN, KEVIN J
Address: 11535 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP () Delete
Name: GOLDSTEIN, DAVID
Address: 8337 NW 80TH PLACE
City-St-Zip: TAMARAC, FL 33321 US

Title: S/T () Delete
Name: TIELL, NOEL
Address: 11215 MARINA BAY ROAD
City-St-Zip: WELLINGTON, FL 33467 US

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: NOEL TIELL

S/T

04/27/2004

Electronic Signature of Signing Officer or Director

Date