

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001030

FILED
Mar 05, 2004
Secretary of State

Entity Name: REEL FISH AND SEAFOOD CORP.

Current Principal Place of Business:

4921 9TH AVENUE SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

3357-1 COPTER ROAD
PENSACOLA, FL 32514

Current Mailing Address:

4921 9TH AVENUE SOUTH
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 56-2339058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKLE, JOHN
4921 9TH AVENUE SOUTH
GULFPORT, FL 33707 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: FRANCOIS, SEBASTIEN
Address: 1177 N.W. 81ST ST.
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERKLE III, JOHN W
Address: 4921 9TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

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: JOHN W MERKLE III

D

03/05/2004

Electronic Signature of Signing Officer or Director

Date