## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 18, 2005 08:00 AM **DOCUMENT # P03000023928 Secretary of State** 1. Entity Name SALMON AND SALMON RESTAURANT, INC. Principal Place of Business Mailing Address 2907 N.W. 7TH STREET 2907 N.W. 7TH STREET MIAMI, FL 33125 MIAMI, FL 33125 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 37-1461578 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 IN THIS SPACE 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 Signatum, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mu PAID NAME SALMON, JOSE LUIS STREET ADDRESS 2907 N.W. 7TH STREET CITY-SY-ZIP MIAMI, FL 33125 ٧D SALMON, LILIANA NAME STREET ADDRESS 2907 N.W. 7TH STREET U00000182785 CITY-ST-ZIP MIAMI, FL 33125 01/19/05-80041-023 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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-land accurate and that my signature shall have the same legal effect as if made under ceth, that I am an officer or director of the curporation 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.

SIGNATURE: X SIGNATURE AND

TITLE

STREET ADDRESS CITY-ST-ZIP