

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034977

FILED  
Jun 13, 2005  
Secretary of State

Entity Name: HALIBUT SERVICES, INC.

## Current Principal Place of Business:

C/O PENINSULA REGISTERED AGENTS, INC.  
200 SOUTH BISCAYNE BLVD., 43RD FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

C/O PENINSULA REGISTERED AGENTS, INC.  
200 SOUTH BISCAYNE BLVD., 43RD FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

C/O GEOFFREY M WAYNE, P.A.  
1201 BRICKELL AVE., SUITE 220  
MIAMI, FL 33131

## New Mailing Address:

C/O GEOFFREY M. WAYNE, P.A.  
1201 BRICKELL AVE., SUITE 220  
MIAMI, FL 33131

FEI Number: 20-0605740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.  
200 SOUTH BISCAYNE BOULEVARD  
43RD FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GEOFFREY M. WAYNE, P.A.  
1201 BRICKELL AVE., SUITE 220  
MIAMI, FL 33131 US

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: GEOFFREY M. WAYNE, ESQ.

06/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BEHRENS, CARLOS P  
Address: 200 S BISCAYNE BLVD., STE. 4000  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: ANGULO, FREDDY M VP  
Address: 200 S. BISCAYNE BLVD., STE 4000  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: COTTIN, LEON H S  
Address: 200 S. BISCAYNE BLVD., STE 4000  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: BEHRENS R., ALFREDO R T  
Address: 200 S. BISCAYNE BLVD., STE 4000.  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BEHRENS, CARLOS P  
Address: 1201 BRICKELL AVE., SUITE 220  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: ANGULO, FREDDY M VP  
Address: 1201 BRICKELL AVE., SUITE 220  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: COTTIN, LEON H S  
Address: 1201 BRICKELL AVE., SUITE 220  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: BEHRENS R., ALFREDO R T  
Address: 1201 BRICKELL AVE., SUITE 220  
City-St-Zip: MIAMI, FL 33131

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: CARLOS P. BEHRENS

D

06/13/2005

Electronic Signature of Signing Officer or Director

Date