

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045136

Entity Name: BLUENOSE SEAFOOD, INC.

FILED
Jun 01, 2004
Secretary of State

Current Principal Place of Business:

2050 ALTAMEADOWS LANE
DELRAY BEACH, FL 33444

New Principal Place of Business:

2050 ALTA MEADOWS LANE
#2107
DELRAY BEACH, FL 33444

Current Mailing Address:

2050 ALTAMEADOWS LANE
DELRAY BEACH, FL 33444

New Mailing Address:

2050 ALTA MEADOWS LANE
#2107
DELRAY BEACH, FL 33444

FEI Number: 11-3686580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNARE, ANDY L
2050 ALTAMEADOWS LANE
DELRAY BEACH, FL 33444

Name and Address of New Registered Agent:

SCHNARE, ANDY L
2050 ALTA MEADOWS LANE
2107
DELRAY BEACH, FL 33444

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:

06/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNARE, ANDY L
Address: 2050 ALTAMEADOWS LANE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDY L. SCHNARE

MR

06/01/2004

Electronic Signature of Signing Officer or Director

Date