2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90266 027 ***150.00 **DOCUMENT # P03000050550** EAST COAST FISHERIES, INC. Mailing Address Principal Place of Business 3663 S.W. 8TH STREET 14010124 3663 S.W. 8TH STREET THIRD FLOOR THIRD FLOOR MIAMI, FL 33135 MIAMI, FL 33135 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0019032 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES DE NAVARRA, CARLOS Street Address (P.O. Box Number is Not Acceptable) 3663 S.W. 8TH STREET THIRD FLOOR MIAMI, FL 33135 City Zip Code Fl 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. Lain tamiliar with, and accept the obligations of registered agent Signature Symmum, typen or pringed name of registered again Land (title if implicable) INOTE: Registered Agent signature required when reinstating) DA10 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ٦,٠ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P/D THILE ☐ Delete TITLE Change ☐ Addition VALLS, FELIDE A JR NAME MANE STREET ADDRESS 3663 S.W. 8TH STREET STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-2IF TITLE ☐ Delete TITLE Change Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET AODRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE TITEF ☐ Change Additio* HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIE ☐ Delete HILE TITLE ☐ Change Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY: ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the generation stated in Section 119.07(3)(i). Florida Statutes, Hurther certify that the information indicated on this report or supplemental report is true and a curate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the copuration or the receiver or trustee empowered to execute this report as usquired 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 empoyable.

FER OR DIRECTOR A VALLS, JR 04/26/2005 305-4464916

FILED