2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE A

Mar 28, 2005 08:00 AM DOCUMENT # P03000052100 **Secretary of State** 1. Entity Name RIVER CITY SEAFOOD, INC. Principal Place of Business Mailing Address 720 BLACKSTONE BLVD 720 BLACKSTONE BLVD JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0832781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROLFE, LAWRENCE C DO NOT WRITE 720 BLACKSTONE BLVD JACKSONVILLE, FL 32202 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE CORRALES, SAMUEL M NAME STREET ADDRESS 11527 WOODGLEN WAY CITY-ST-ZIP JACKSONVILLE, FL 32223 D TITLE U00000278761 ROLFE, LAWRENCE C NAME 03/28/05-80038-014 200.00 STREET ADDRESS 720 BLACKSTONE BLVD CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the received or trustee empower changed, or on an attachartent with an address, with iligg does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ill other like empowered.

FILED