

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068115

FILED
Apr 28, 2004
Secretary of State

Entity Name: BUSTA CRAB, INC.

Current Principal Place of Business:

800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1540 INDIAN RIVER DR
SEBASTIAN, FL 32958

Current Mailing Address:

800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL 33334

New Mailing Address:

1540 INDIAN RIVER DR
SEBASTIAN, FL 32958

FEI Number: 57-1173676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMARK & NADEL, P.A.
800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DANNENFELSER, LINDA M VP
1540 INDIAN RIVER DR
SEBASTIAN, FL 32958 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: LINDA DANNENFELSER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DANNENFELSER, GEORGE J PRES
Address: 1540 INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP () Change (X) Addition
Name: DANNENFELSER, LINDA M VP
Address: 1540 INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958 US

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: LINDA DANNENFELSER

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date