

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096468

FILED
Apr 26, 2005
Secretary of State

Entity Name: SEAFOOD RESTAURANT OF AMERICA INC

Current Principal Place of Business:

801 SOUTH UNIVERSITY DRIVE
C-130
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

4880 SOUTHWEST 101ST AVENUE
COOPER CITY, FL 33328

New Mailing Address:

801 SOUTH UNIVERSITY DRIVE
C-130
PLANTATION, FL 33324

FEI Number: 20-0198309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILLUCCI, JOHN
4880 SOUTHWEST 101ST AVENUE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

CAMILLUCCI, JOHN
801 SOUTH UNIVERSITY DRIVE
C-130
PLANTATION, FL 33324 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: JOHN CAMILLUCCI

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CAMILLUCCI, JOHN
Address: 4880 SOUTHWEST 101ST AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: CAMILLUCCI, RICHARD
Address: 3240 SOUTHWEST 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CAMILLUCCI, JOHN
Address: 801 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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: JOHN CAMILLUCCI

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04/26/2005

Electronic Signature of Signing Officer or Director

Date